

ATLANTA CITY COUNCIL



Action Minutes Regular Meeting Monday, August 15, 2016

CALL TO ORDER

Council President Ceasar C. Mitchell called the meeting to order at 1:12p.m.

ROLL CALL

Municipal Clerk Rhonda Dauphin Johnson called the roll and declared a quorum.

Attendee Name	Title	Status	Arrived
Ceasar C. Mitchell	Council President	Present	1:09 PM
Michael Julian Bond	Councilmember, Post 1 At-Large	Present	1:35 PM
Mary Norwood	Councilmember, Post 2 At-Large	Present	1:14 PM
Andre Dickens	Councilmember, Post 3 At-Large	Present	1:07 PM
Carla Smith	Councilmember, District 1	Present	1:04 PM
Kwanza Hall	Councilmember, District 2	Present	1:38 PM
Ivory Lee Young Jr.	Councilmember, District 3	Absent	
Cleta Winslow	Councilmember, District 4	Present	1:08 PM
Natalyn Mosby Archibong	Councilmember, District 5	Absent	
Alex Wan	Councilmember, District 6	Present	2:33 PM
Howard Shook	Councilmember, District 7	Present	1:09 PM
Yolanda Adrean	Councilmember, District 8	Present	1:09 PM
Felicia A. Moore	Councilmember, District 9	Present	1:09 PM
Clarence "C. T." Martin	Councilmember, District 10	Present	1:09 PM
Keisha Lance Bottoms	Councilmember, District 11	Present	1:11 PM
Joyce Sheperd	Councilmember, District 12	Present	1:11 PM

INVOCATION

There was a moment of silence in lieu of the Invocation. Councilmember Michael Julian Bond requested a moment of silence for Councilmember Andre Dickens' mother-in-law who recently passed.

PLEDGE OF ALLEGIANCE

The Council President and Members of Council recited the Pledge of Allegiance to the flag of the United States of America in unison.

PROCLAMATIONS, COMMENDATIONS AND OTHER SPECIAL AWARDS

- 16-P-9041 (1) - IN HONOR OF THE FULTON-DEKALB HOSPITAL AUTHORITY 75TH ANNIVERSARY
Proclamation presented by Councilmember Michael Julian Bond
- 16-P-9042 (2) - IN HONOR OF REVEREND DR. ROBERT L. MELSON, SR.
Proclamation presented by Councilmember Joyce Sheperd
- 16-P-9043 (3) - IN HONOR OF REVEREND P. L. REDMOND, JR.
Proclamation presented by Councilmember Joyce Sheperd
- 16-P-9044 (4) - IN HONOR OF GREENBRIAR MALL IN PARTNERSHIP WITH ATLANTA CITIZEN REVIEW BOARD'S (ACRB) 2016 ART AND ESSAY CONTEST
Proclamation presented by Councilmember Keisha Lance Bottoms

REMARKS BY THE PUBLIC

REPORT OF THE JOURNAL

July 18, 2016 Atlanta City Council meeting Minutes were reported by Municipal Clerk Rhonda Dauphin Johnson.

Councilmember Wan made a Motion to Accept and Adopt the Minutes. It was Seconded by Councilmember Shook and the Motion CARRIED by a roll call vote of 11 yeas; 0 nays.

ACCEPTED AND ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

COMMUNICATIONS

- 16-C-5110 (1) - A COMMUNICATION FROM MARK MASSEY, CLERK TO THE COMMISSION OF THE FULTON COUNTY BOARD OF COMMISSIONERS TO PRESIDENT CEASAR C. MITCHELL, SUBMITTING THE APPOINTMENT OF GLENDA KNIGHT TO THE ATLANTA BELTLINE TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION
- 16-C-5111 (2) - A COMMUNICATION FROM MARK MASSEY, CLERK TO THE COMMISSION OF THE FULTON COUNTY BOARD OF COMMISSIONERS TO PRESIDENT CEASAR C. MITCHELL, SUBMITTING THE APPOINTMENT OF THERON JONES TO THE ATLANTA BELTLINE TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN
RESOURCES COMMITTEE AND COMMITTEE ON COUNCIL
WITHOUT OBJECTION**

- 16-C-5112 (3) - A COMMUNICATION FROM JUSTIN GIBONEY, OF INVEST ATLANTA, SUBMITTING THE NEIGHBORHOOD PLANNING UNIT (NPU) M APPOINTMENT OF DEREK MATORY TO THE EASTSIDE TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE; THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN
RESOURCES COMMITTEE AND COMMITTEE ON COUNCIL
WITHOUT OBJECTION**

- 16-C-5113 (4) - A COMMUNICATION BY MUNICIPAL CLERK RHONDA DAUPHIN JOHNSON SUBMITTING A REPORT OF AN ADMINISTRATIVE CORRECTION MADE TO PREVIOUSLY ADOPTED LEGISLATION BETWEEN THE REGULAR COUNCIL MEETING DATES OF JULY 18, 2016 AND AUGUST 15, 2016 TO THE ATLANTA CITY COUNCIL IN ACCORDANCE WITH SECTION 2-275 OF THE ATLANTA CITY CODE OF ORDINANCES.

ACCEPTED AND FILED WITHOUT OBJECTION

- 16-C-5116 (5) - A COMMUNICATION FROM MARION CAMERON, CPA, VICE-CHAIR, AUDIT COMMITTEE, SUBMITTING A PERFORMANCE AUDIT REPORT REGARDING AVIATION CONCESSIONAIRE OVERSIGHT.

**REFERRED TO TRANSPORTATION COMMITTEE WITHOUT
OBJECTION**

- 16-C-5117 (6) - A COMMUNICATION FROM COUNCILMEMBER C. T. MARTIN APPOINTING MS. ALICIA IVEY TO THE REVEREND DR. BARBARA KING COMMISSION.

**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN
RESOURCES COMMITTEE AND COMMITTEE ON COUNCIL
WITHOUT OBJECTION**

- 16-C-5118 (7) - A COMMUNICATION FROM COUNCILMEMBER C. T. MARTIN APPOINTING MR. WILLIE A. WATKINS TO THE REVEREND DR. BARBARA KING COMMISSION.

**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN
RESOURCES COMMITTEE AND COMMITTEE ON COUNCIL
WITHOUT OBJECTION**

- 16-C-5119 (8) - A COMMUNICATION FROM MAYOR KASIM REED APPOINTING MS. TRACEE MCDANIEL TO SERVE AS A MEMBER OF THE ATLANTA CITIZEN REVIEW BOARD. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

**REFERRED TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE AND COMMITTEE ON
COUNCIL WITHOUT OBJECTION**

- 16-C-5120 (9) - A COMMUNICATION FROM MAYOR KASIM REED APPOINTING MS. JAMIE COX TO SERVE AS A MEMBER OF THE ATLANTA YOUTH COMMISSION. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION

ADOPTION OF AGENDA

Councilmember Wan made a Motion to Adopt the Agenda. It was Seconded by Councilmember Shook and the Motion CARRIED by a roll call vote of 12 yeas; 0 nays.

ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

CONSIDERATION OF VETOED LEGISLATION

There was no vetoed legislation to consider.

UNFINISHED BUSINESS

- 16-R-3934 (1) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR AND THE CHIEF OF POLICE TO ENTER INTO RE-EMPLOYMENT/TEMPORARY SERVICE AGREEMENTS, TO BE RENEWED ANNUALLY, BUT FOR NO MORE THAN FOUR (4) YEARS, WITH RETIRED CITY OF ATLANTA ("CITY") POLICE OFFICERS AT THE RANK OF LIEUTENANT AND BELOW FOR THE PURPOSES OF PROVIDING CONTINUING PUBLIC SAFETY SERVICES FOR THE CITY OF ATLANTA POLICE DEPARTMENT ("APD"); AND FOR OTHER PURPOSES

At the Regularly Scheduled meeting held July 18, 2016, Councilmember Wan made a Motion to Table Resolution 16-R-3934. It was Seconded by Councilmember Shook and CARRIED by a roll call vote of 13 yeas; 0 nays. During this meeting Councilmember Wan made a Motion to continue to Table the item; however, Councilmember Moore made a Substitute Motion to remove 16-R-3934 from the Table. It was Seconded by Councilmember Norwood and CARRIED by a roll call vote of 12 yeas; 0 nays. The resolution was before Council. Following, Councilmember Moore made a Motion to Refer the item to the Finance/Executive Committee. It was Seconded by Councilmember Adrean and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

CONSENT AGENDA

SECTION I

The legislative items appearing on “CONSENT AGENDA SECTION I” received unanimous votes of approval by the noted committees of purview. Thus, the collective group comes forward with a single MOTION TO ADOPT all items. There will be no separate discussion; however, if discussion on any item is desired, the item will be removed from the Consent Agenda and considered during the applicable committee of purview’s report. If a Member simply wants his/her vote to be specifically recorded on any particular item(s), separate vote(s) may be taken on the item(s).

ORDINANCES FOR SECOND READING

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

C. T. Martin, Chair

- 16-O-1401 (1) - AN ORDINANCE BY COUNCILMEMBER C.T. MARTIN WAIVING THE REQUIREMENTS OF CHAPTER 2, ARTICLE VII, DIVISION 1, SECTION 2-783(H) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, ENTITLED "DEFENSE IN CIVIL LITIGATION" "PAYMENT OF JUDGMENTS OR MONETARY SETTLEMENTS" AND AUTHORIZING THE PAYMENT OF THE JUDGEMENT, PLUS INTEREST, AGAINST OFFICER DORN M. LAWRENCE IN THE CASE OF DR. JAY BERGER V. DORN M. LAWRENCE, CIVIL ACTION FILE NUMBER 1:13-CV-3251-RWS, IN THE UNITED STATES DISTRICT COURT, NORTHERN DISTRICT OF GEORGIA, ATLANTA DIVISION, IN THE AMOUNT OF \$397,725.60; AUTHORIZING PAYMENT OF \$397,725.60 TO BE CHARGED TO AND PAID FROM FUND 100L (GENERAL FUND), CENTER NUMBER 200101 (NON-DEPARTMENTAL), ACCOUNT 5212005 (LITIGATION EXPENSES) AND FUNCTIONAL ACTIVITY NUMBER 1512000 (ACCOUNTING); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE AMOUNT; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

TRANSPORTATION COMMITTEE

Yolanda Adrean, Chair

- 16-O-1391 (2) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING THE FY2017 AIRPORT RENEWAL AND EXTENSION FUND (5502) BUDGET BY TRANSFERRING TO AND FROM APPROPRIATIONS IN THE AMOUNT OF \$8,600,000.00 TO PROVIDE FUNDING FOR VARIOUS PROJECTS AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 16-O-1392 (3) - AN ORDINANCE BY TRANSPORTATION COMMITTEE TO AMEND THE FY2017 [AIRPORT RENEWAL AND EXTENSION FUND (5502) AND THE

AIRPORT PASSENGER FACILITY CHARGE FUND (5505)] BUDGETS BY TRANSFERRING TO AND FROM APPROPRIATIONS A TOTAL AMOUNT OF \$10,051,665.00 FOR REIMBURSEMENT OF THE AIRPORT RENEWAL AND EXTENSION FUND; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 16-O-1393 (4) - AN ORDINANCE BY TRANSPORTATION COMMITTEE TO AMEND THE FY2017 [AIRPORT RENEWAL AND EXTENSION FUND (5502), THE 2012A AIRPORT REVENUE BOND FUND (5526), AND THE 2012C AIRPORT REVENUE BOND FUND (5528)] BUDGETS BY TRANSFERRING TO AND FROM APPROPRIATIONS A TOTAL AMOUNT OF \$4,830,909.00 FOR REIMBURSEMENT OF THE AIRPORT RENEWAL AND EXTENSION FUND; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 16-O-1398 (5) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO DESIGNATE A TRUCK LOADING AND UNLOADING ZONE ON THE NORTH SIDE OF PHARR ROAD STARTING APPROXIMATELY 375 FEET EAST OF PEACHTREE RD NW TO APPROXIMATELY 463 FEET EAST OF PEACHTREE RD NW ENCOMPASSING THE EXISTING FOUR (4) DESIGNATED PARKING SPACES; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 16-O-1416 (6) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REIMBURSE THE MIDTOWN COMMUNITY IMPROVEMENT DISTRICT (DOING BUSINESS AS MIDTOWN ALLIANCE) FOR COSTS TO INSTALL THE MIDBLOCK SIGNALIZED PEDESTRIAN CROSSING (HAWK) SIGNAL ON PEACHTREE STREET NEAR EMORY UNIVERSITY HOSPITAL MIDTOWN FOR SEVENTY FOUR THOUSAND TWO HUNDRED NINETY DOLLARS AND NO CENTS (\$74,290.00); ALL COSTS TO BE CHARGED TO AND PAID FROM THE ACCOUNT LISTED HEREIN; AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REMIT PAYMENT TO MIDTOWN ALLIANCE; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

- 16-O-1394 (7) - A SUBSTITUTE ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE EXTENSION OF CONTRACT NO. FC-2565-85, OPERATIONS AND MANAGEMENT OF THE CITY'S GOLF COURSES ON A MONTH-TO-MONTH BASIS FROM JULY 31, 2016 TO JANUARY 31, 2017; RATIFYING THE PRIOR PROVISION OF SERVICES; WAIVING THE COMPETITIVE SOURCE SELECTION REQUIREMENTS CONTAINED IN SECTION 2-1187 OF ARTICLE X PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES AS WELL AS ANY OTHER CONFLICTING CODE PROVISIONS; AND FOR OTHER PURPOSES.

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 13 YEAS;
0 NAYS**

- 16-O-1395 (8) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO WAIVE CHAPTER 2, ARTICLE X, SECTION 2-1332(A) OF THE PROCUREMENT AND REAL ESTATE CODE OF THE ATLANTA CITY CODE OF ORDINANCES TO AUTHORIZE THE POLICE DEPARTMENT TO DONATE 100 MOTOROLA RADIOS TO THE ATLANTA POLICE FOUNDATION; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 16-O-1396 (9) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CITY OF ATLANTA ("CITY") TO LICENSE TO THE ATLANTA DOWNTOWN IMPROVEMENT DISTRICT, INC. ("ADID") TWO (2) CITY-OWNED KIOSKS LOCATED IN THE RIGHT-OF-WAY OF PEACHTREE STREET ABUTTING WOODRUFF PARK, BETWEEN AUBURN AVENUE AND WALTON STREET; AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY, TO EXECUTE A MASTER LICENSE AGREEMENT WITH ADID FOR THREE (3) YEARS WITH TWO (2) TWO-YEAR RENEWAL OPTIONS, FOR AN ANNUAL MAINTENANCE FEE OF TWO THOUSAND FIVE HUNDRED DOLLARS AND ZERO CENTS (\$2,500.00) TO INCREASE 2% ANNUALLY, WITH SUCH MASTER LICENSE AGREEMENT AUTHORIZING ADID TO USE AND SUBLICENSE THE KIOSKS TO REPUTABLE VENDORS; AUTHORIZING THE WAIVER OF CITY CODE OF ORDINANCES SECTIONS 30-1427 ET SEQ., FOR THE PURPOSES OF ENTERING INTO SUCH MASTER LICENSE AGREEMENT, WHERE SAID WAIVER IS BASED UPON UNIQUE CIRCUMSTANCES; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 16-O-1397 (10) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO WRITE-OFF DEPARTMENT OF AVIATION ACCOUNTS RECEIVABLE IN THE AMOUNT OF THREE HUNDRED AND SIX THOUSAND EIGHT HUNDRED AND FORTY-SEVEN DOLLARS AND EIGHTY-NINE CENTS (\$306,847.89) WHERE IT HAS BEEN DETERMINED THAT SUCH ACCOUNTS ARE UNCOLLECTIBLE; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 16-O-1406 (11) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AUTHORIZING THE TRANSFER OF TEN THOUSAND DOLLARS AND ZERO CENTS (\$10,000.00) FROM THE COUNCIL PRESIDENT CARRY FORWARD ACCOUNT TO THE COUNCIL PRESIDENT EXPENSE ACCOUNT; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 16-O-1407 (12) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO AMEND THE DEFINED CONTRIBUTION PENSION PLAN DOCUMENT TO MAKE CERTAIN TECHNICAL CHANGES, INCLUDING CHANGES NECESSARY TO COMPLY WITH REVISIONS TO APPLICABLE UNITED STATES INTERNAL REVENUE SERVICE REGULATIONS; AND FOR OTHER PURPOSES

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

CITY UTILITIES COMMITTEE

Howard Shook, Vice Chair

- 16-O-1313 (13) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2016 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF THREE MILLION FIVE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$3,500,000.00) TO TRANSFER FUNDS FROM THE PROJECT RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE LISTED WATERSHED VEHICLE & HEAVY EQUIPMENT REPLACEMENT PROGRAM; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Andre Dickens, Chair

- 16-O-1078 (14) - CDP-16-04 AN ORDINANCE BY COMMUNITY DEVELOPMENT/ HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 314, 324, 328, 332, 336, 342, 346, 354 AND 364 GIBSON STREET AND 355 STOVALL STREET FROM THE MEDIUM DENSITY RESIDENTIAL TO THE MIXED USE LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-16-03) NPU-N COUNCIL DISTRICT 5

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

15. 16-O-1403 Removed from Consent Agenda

RESOLUTIONS

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

C. T. Martin, Chair

- 16-R-4084 (1) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO ENTER INTO AN INTER-GOVERNMENTAL AGREEMENT WITH THE UNITED STATES DEPARTMENT OF STATE ("STATE DEPARTMENT"), BUREAU OF INTERNATIONAL NARCOTICS AND LAW ENFORCEMENT AFFAIRS ("INL"), ON BEHALF OF THE CITY OF ATLANTA ("CITY"), FOR THE PROVISION OF TRAINING BY ATLANTA LATENT PRINT EXAMINERS ON BASIC FINGERPRINT IDENTIFICATION, DEVELOPMENT, AND RECOVERY TO STRENGTH POLICE INVESTIGATIONS OF CRIME AT THE INTERNATIONAL LAW ENFORCEMENT ACADEMY IN NIGERIA ("ILEA"); AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 16-R-4085 (2) - A RESOLUTION BY THE PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST DEFENDANTS IN THE CASE OF AYANNA MARSHALL V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 16MS075983, PENDING IN FULTON COUNTY MAGISTRATE COURT, IN THE AMOUNT OF \$4,010.37 (THE "SETTLEMENT AMOUNT"); AUTHORIZING THE SETTLEMENT AMOUNT TO BE CHARGED TO AND PAID FROM FUND 5051 (WATER & WASTEWATER REVENUE FUND) CENTER NUMBER 171001 (DWM BURIED INFRASTRUCTURE) 5750002 (PROPERTY/LIQUIDATION) AND 4410000 (WATER ADMINISTRATION); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 16-R-4086 (3) - A RESOLUTION BY THE PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST DEFENDANTS IN THE CASE OF MATTHEW STEWART, CIVIL ACTION FILE NO. 15EV001442, PENDING IN FULTON COUNTY STATE COURT, IN THE AMOUNT OF \$225,000.00 (THE "SETTLEMENT AMOUNT"); AUTHORIZING THE SETTLEMENT AMOUNT TO BE CHARGED TO AND PAID FROM FUND 5051 (WATER & WASTEWATER REVENUE FUND) CENTER NUMBER 171001 (DWM BURIED INFRASTRUCTURE) 5750002 (PROPERTY/LIQUIDATION) AND 4410000 (WATER ADMINISTRATION); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 16-R-4087 (4) - A RESOLUTION BY THE PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST DEFENDANT IN THE CASE OF CATALYST FITNESS MIDTOWN, INC. AND WILLIAM SONNEMAKER V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 1:16-CV-00379-LMM, PENDING IN FULTON COUNTY STATE COURT, IN THE AMOUNT OF \$20,000.00 (THE "SETTLEMENT AMOUNT"); AUTHORIZING THE SETTLEMENT AMOUNT TO BE CHARGED TO AND PAID FROM FUND 1001 (GENERAL FUND), CENTER NUMBER 200101 (NON-DEPARTMENTAL), ACCOUNT 5212005 (LITIGATION EXPENSES) AND FUNCTIONAL ACTIVITY NUMBER 1512000 (ACCOUNTING); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 16-R-4088 (5) - A RESOLUTION BY THE PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST DEFENDANTS IN THE CASE OF ALLSTATE FIRE & CASUALTY INSURANCE COMPANY AS SUBROGEE OF JUAN MONTIER V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 16MS073149, PENDING IN FULTON COUNTY STATE COURT, IN THE AMOUNT OF \$3,500.00 (THE "SETTLEMENT AMOUNT"); AUTHORIZING THE SETTLEMENT AMOUNT TO BE CHARGED TO AND PAID FROM FUND

1001 (GENERAL FUND), CENTER NUMBER 200101 (NON-DEPARTMENTAL), ACCOUNT 5212005 (LITIGATION EXPENSES) AND FUNCTIONAL ACTIVITY NUMBER 1512000 (ACCOUNTING); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

TRANSPORTATION COMMITTEE

Yolanda Adrean, Chair

- 16-R-4045 (6) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A NEW AGREEMENT WITH THE TRANSPORTATION SECURITY ADMINISTRATION FOR REIMBURSEMENT OF JANITORIAL AND ELECTRICAL USAGE COSTS INCURRED AT THE SCREENING CHECKPOINTS AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 16-R-4046 (7) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ISSUE PAYMENT TO SOUTHWEST AIRLINES CO ("AIRLINE") FOR THE REIMBURSEMENT OF UP TO \$6,200,000.00 TO FINANCE THE COST OF UPGRADES, RENOVATIONS, AND THE RECONFIGURATION OF VARIOUS SPACES ON CONCOURSES C AND D AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; ALL SERVICES WILL BE CHARGED TO AND PAID FROM PTAE0: 18101352 (TERMINAL IMPROVEMENTS) F9033001 (CONC C/D GATES-SOUTHWEST) 550281248 (DOA CP AMT GARBS 93EA) 5414002 (FACILITIES OTHER THAN BLDGS) AND FDOA: 5502 (AIRPORT RENEWAL & EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5414002 (FACILITIES OTHER THAN BLDGS) 7563000 (AIRPORT) 101352 (TERMINAL IMPROVEMENTS) 81248 (DOA CP AMT GARBS 93EA); AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 16-R-4047 (8) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AN AMENDMENT TO THE CENTRAL PASSENGER TERMINAL COMPLEX AGREEMENT AND LEASE WITH AMERICAN AIRLINES COVERING THE PERMANENT SURRENDER TO THE CITY OF ATLANTA OF APPROXIMATELY 2,169.60 SQUARE FEET OF LEASED PREMISES LOCATED ON CONCOURSE "D" AND ADDITION OF APPROXIMATELY 1,211.70 SQUARE FEET OF LEASED PREMISES LOCATED IN THE MAIN TERMINAL AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 16-R-4048 (9) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AN AMENDMENT NO. 18 TO THE CENTRAL PASSENGER TERMINAL COMPLEX AGREEMENT AND LEASE WITH UNITED AIRLINES, INC. COVERING THE ADDITION OF APPROXIMATELY 1,430 SQUARE FEET OF LEASED PREMISES

LOCATED ON CONCOURSE “T” AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 16-R-4049 (10) - A SUBSTITUTE RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY (“MARTA”) ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS FOR THE USE OF LOCAL FUNDS FROM MARTA IN THE AMOUNT OF TWO MILLION EIGHT HUNDRED TWENTY FIVE THOUSAND SIX HUNDRED NINETY-FIVE DOLLARS AND NO CENTS (\$2,825,695.00) FOR THE COMPLETION OF TRANSPORTATION IMPROVEMENT PROJECTS AROUND MARTA TRANSIT STATIONS AND ROUTES; AND FOR OTHER PURPOSES.
ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

- 16-R-3948 (11) - A RESOLUTION BY COUNCILMEMBER ALEX WAN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND CUSTOMERS FOR OVERPAYMENTS TO WATER AND SEWER ACCOUNTS IN THE AMOUNT OF THIRTY-NINE THOUSAND, NINETY-SEVEN DOLLARS AND FIVE CENTS (\$39,097.05); ALL FUNDS TO BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER & WASTEWATER REVENUE FUND) 000001 (BALANCE SHEET DEFAULT) 1226009 (REFUNDS PAYABLE); AND FOR OTHER PURPOSES.
ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 16-R-4034 (12) - A RESOLUTION BY COUNCILMEMBER YOLANDA ADREAN AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE AN APPROPRIATE SPECIAL PROCUREMENT TO BE DESIGNATED AS FC-9119 WITH AQUA DESIGN SYSTEMS, FOR THE NEPTUNE BENSON SYSTEM AND INSTALLATION AT THE CHASTAIN MEMORIAL PARK POOL, FOR A TERM OF 4 (FOUR) MONTHS ON BEHALF OF RENEW ATLANTA INFRASTRUCTURE BOND IN AN AMOUNT NOT TO EXCEED TWO HUNDRED TWENTY THREE THOUSAND FIVE HUNDRED NINETY NINE DOLLARS AND NO CENTS (\$223,599.00); TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION, AND ACCOUNT NUMBER LISTED HEREIN; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 16-R-4036 (13) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN TO CORRECT RESOLUTION NUMBER 15-R-4408 ADOPTED BY THE ATLANTA CITY COUNCIL ON DECEMBER 7, 2015 AND APPROVED BY THE MAYOR WITHOUT SIGNATURE BY OPERATION OF LAW ON DECEMBER 16, 2015 BY CORRECTING THE FUNDING SOURCE FOR FC-6836; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 16-R-4037 (14) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN TO CORRECT RESOLUTION NUMBER 15-R-4407 ADOPTED BY THE ATLANTA CITY COUNCIL ON NOVEMBER 16, 2015 AND APPROVED BY THE MAYOR WITHOUT SIGNATURE BY OPERATION OF LAW ON NOVEMBER 25, 2015 BY CORRECTING THE FUNDING SOURCE FOR FC-8393; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 16-R-4089 (15) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE OF THE MAYOR AND COUNCIL OF ATLANTA, GEORGIA TO AUTHORIZE THE EXECUTION AND DELIVERY OF A SUBSTITUTION OF ESCROW AGENT AND TO AUTHORIZE THE CONSENT TO AN ASSIGNMENT OF MASTER REPURCHASE AGREEMENT AND AN ASSIGNMENT OF REIMBURSEMENT AND INDEMNITY AGREEMENT.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 16-R-4090 (16) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE OF THE MAYOR AND COUNCIL OF ATLANTA, GEORGIA TO AUTHORIZE THE EXECUTION OF A FIRST AMENDMENT TO 1998A MASTER LEASE AND OPTION AGREEMENT; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

17. 16-R-4091 Removed from Consent Agenda

CITY UTILITIES COMMITTEE

Howard Shook, Vice Chair

- 16-R-4035 (18) - A RESOLUTION BY COUNCILMEMBER YOLANDA ADREAN AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF SANDY SPRINGS FOR CONSTRUCTION AND DESIGN SERVICES RELATED TO THE DUDLEY LANE SIDEWALK PROJECT, A PROJECT IDENTIFIED IN THE RENEW ATLANTA INFRASTRUCTURE BOND, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THOUSAND DOLLARS AND NO CENTS (\$100,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 16-R-4044 (19) - AN AMENDED RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE EXECUTION, DELIVERY AND PERFORMANCE BY THE CITY OF ATLANTA OF A MASTER TAX-EXEMPT INSTALLMENT PURCHASE AGREEMENT WITH U.S. BANCORP GOVERNMENT LEASING AND FINANCE, INC., IN ORDER TO FINANCE THE PURCHASE OF CERTAIN HEAVY EQUIPMENT FOR THE DEPARTMENT OF WATERSHED MANAGEMENT, IN A PRINCIPAL AMOUNT NOT TO EXCEED SEVEN MILLION ONE HUNDRED FORTY-TWO THOUSAND EIGHT HUNDRED SIXTY-FIVE DOLLARS AND ZERO CENTS (\$7,142,865.00), AND AN INTEREST RATE NOT TO EXCEED ONE POINT

THREE NINE ONE PERCENT (1.391%), SAID PRINCIPAL AND INTEREST PAYABLE IN FOUR ANNUAL PAYMENTS COMMENCING ON JUNE 1, 2017; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AN ELECTRONIC DEBIT TRANSACTION AUTHORIZATION TO FACILITATE REPAYMENT OF SAID INSTALLMENT PURCHASE AGREEMENT; ALL CONTRACTED REPAYMENTS TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 13 YEAS;
0 NAYS**

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Andre Dickens, Chair

- 16-R-4040 (20) - A RESOLUTION BY COUNCILMEMBER NATALYN M. ARCHIBONG AS SUBSTITUTED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE REQUESTING THE EXECUTIVE DIRECTOR OF THE ATLANTA URBAN DESIGN COMMISSION TO NOMINATE BUILDINGS AT THE PRATT-PULLMAN YARDS LOCATED ON ROGERS STREET, N.E., AS HISTORIC BUILDINGS AND SITE; AND FOR OTHER PURPOSES.
**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 13 YEAS;
0 NAYS**

21. 16-R-4041 Removed from Consent Agenda

22. 16-R-4092 Removed from Consent Agenda

- 16-R-4093 (23) - A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACTUAL AGREEMENT WITH THE GEORGIA INSTITUTE OF TECHNOLOGY FOR FC-8981, CITY OF ATLANTA DIGITAL MODEL AND GROWTH SCENARIOS, ON BEHALF OF THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SIXTY FIVE THOUSAND DOLLARS AND ZERO CENTS (\$165,000.00) WITH A TERM NOT TO EXCEED EIGHTEEN MONTHS; ALL CONTRACTED WORK SHALL BE PAID FROM THE ACCOUNT NUMBER LISTED HEREIN; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 16-R-4094 (24) - A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACTUAL AGREEMENT WITH BKD, LLC FOR FC-8982, PERMITTING PROCESS BUSINESS PLAN IMPLEMENTATION PROJECT, ON BEHALF OF THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FIFTY SEVEN THOUSAND FIVE HUNDRED DOLLARS AND ZERO CENTS (\$257,500.00) WITH A TERM NOT TO EXCEED ONE YEAR; ALL CONTRACTED WORK SHALL BE PAID FROM THE ACCOUNT NUMBER LISTED HEREIN; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

**PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE
FAVORABLE/UNFAVORABLE CLAIMS**

C. T. Martin, Chair

Favorable Claims

16-R-4050 (1) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON MAY 29, 2015 ON MEMPHIS DRIVE. (APD/02 - \$6,978.14) #10045

CLAIM OF: Boutwell & Associates, LLC for Nationwide
A/S/O Tommie Tumbling
2280 Satellite Boulevard, Building B
Duluth, Georgia 30097

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-4051 (2) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON MARCH 22, 2016 AT NORTHSIDE DRIVE AND MARIETTA STREET. (DWM/02 - \$5,145.61) #10044

CLAIM OF: Tenill Ransom
1336 Cascade Fall Drive
Atlanta, Georgia 30311

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-4052 (3) - FOR DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF AN AUTOMOBILE ACCIDENT ON MARCH 17, 2016, AT I-75/85, APPROACHING MEMORIAL DRIVE. (APD/04 - \$2,400.00) #10005

CLAIM OF: Othai Detvongsa
229 Corinth Road
Jonesboro, Georgia 30238

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-4053 (4) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM DRIVING OVER A POTHOLE ON MAY 12, 2016 AT 3780 SOUTHSIDE INDUSTRIAL SE. (DPW/12 - \$1,683.08) # 10008

CLAIM OF: Carolyn Lewis
5208 Kensington Circle
Lithonia, Georgia 30038

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-4054 (5) - FOR DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A VEHICLE ACCIDENT ON 1/7/2016 AT 612 LEE STREET AND RALPH DAVID ABERNATHY BLVD. (APD/04 - \$1,106.95) #10025

CLAIM OF: Mr. L C Mann
2035 Memorial Drive

Apt #402
Atlanta, Georgia 30317

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 16-R-4055 (6) - FOR PROPERTY DAMAGES ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON DECEMBER 24, 2015 AT 4000 TERMINAL PARKWAY. (DOA/NA - \$627.59) #9995

CLAIM OF: Ndubuisi Uluocha
1083 Iron Gate Boulevard
Jonesboro, Georgia 30238

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

Unfavorable Claims

- 16-R-4056 (7) - FOR PERSONAL INJURIES ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF HIS EMPLOYMENT BEING TERMINATED ON OCTOBER 19, 2015. (AFR/01) #10047

CLAIM OF: Monterio Stidwell through his Attorney
Howard R. Evans & Associates, P.C.
4488 North Shallowford Road, Suite 210
Atlanta, Georgia 30338

ADVERSE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 16-R-4057 (8) - FOR DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF AN AUTOMOBILE ACCIDENT ON JUNE 15, 2015, AT BEECHER ROAD AND CASCADE ROAD. (AFR/10) #9998

CLAIM OF: Allstate Insurance Company A/S/O Lauta Mitchell
P. O. Box 21169
Roanoke, VA 24018

ADVERSE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 16-R-4058 (9) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON DECEMBER 26, 2015 AT 4TH STREET AND PEACHTREE STREET. (DPW/02) #10004

CLAIM OF: John Yarbrough
2611 Silver Palm Drive
Edgewater, Florida 32141

ADVERSE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 16-R-4059 (10) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM DRIVING OVER A POTHOLE ON MARCH 07, 2015 AT JUNIPER ST. NE. (DPW/02) #10026

CLAIM OF: Greg Cole
179 Worthington Way
Jonesboro, Georgia 30236

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-4060 (11) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM DRIVING OVER A POTHOLE ON MAY 17, 2014 AT 3410 CAMP CREEK PARKWAY. (DPW/04) # 9994
CLAIM OF: Timmy P. White
6573 River Road
Riverdale, Georgia 30274

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-4061 (12) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A FALLEN LIGHT POLE ON MARCH 7, 2016 AT 895 RALPH D. ABERNATHY BOULEVARD. (DPW/04) #9999
CLAIM OF: TaBresha Durham
5411 Eugenia Court
Orlando, Florida 32811

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-4062 (13) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM DRIVING OVER A POTHOLE ON APRIL 22, 2014 AT DEKALB AVENUE NE. (DPW/05) #9996
CLAIM OF: Michael D. Payne
271 17th Street, NW
Suite 200
Atlanta, Georgia 30363

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-4063 (14) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM DRIVING OVER A POTHOLE ON MARCH 24, 2014 AT CHESHIRE BRIDGE RD. (DPW/06) #10036
CLAIM OF: Mark Reaves
1414 North Morningside Drive
Atlanta, Georgia 30306

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-4064 (15) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF HITTING A POTHOLE ON JANUARY 25, 2016, AT 40 W. BROOKHAVEN DRIVE NE. (DPW/07) #10002
CLAIM OF: Scott Rhodes
68 W. Brookhaven Drive NE
Atlanta, Georgia 30379

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-4065 (16) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM DRIVING OVER A POTHOLE ON APRIL 14, 2016 AT 1400 MARIETTA BLVD NW. (DPW/09) # 10011
CLAIM OF: Justin Morales
50 Buckeye Circle

Covington, Georgia 30016

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 16-R-4066 (17) - FOR BODILY INJURIES ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF STEPPING IN A WATER METER AT BEREAN AVENUE SE & MEMORIAL AVENUE ON 7/2/2014. (DWM/05) #10030
CLAIM OF: Margie Cody
91 Whiteford Avenue SE
Atlanta, Georgia 30317-1736

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 16-R-4067 (18) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A WATER VALVE MARCH 11, 2016 AT GLENRIDGE DRIVE AND ROYERVISTA DRIVE. (DWM/NA) #10007
CLAIM OF: Susan Hrib
6080 Riverside Drive
Atlanta, Georgia 30328

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 16-R-4068 (19) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF STEPPING ON AN OPEN WATER METER ON MAY 26, 2015 AT HIGHTOWER ROAD NW. (DWM/09) #10031
CLAIM OF: Shiranda Montgomery
Through Her Attorney
Morgan & Morgan
191 Peachtree Street NE, Suite 4200
Atlanta, Georgia 30343

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 16-R-4069 (20) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF STEPPING INTO AN UNCOVERED WATER METER ON APRIL 16, 2016 AT 6657 DELAWARE BEND. (DWM/NA) #10010
CLAIM OF: Jennifer Askew
6317 Wellington Drive
Union City, Georgia 30291

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 16-R-4070 (21) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JANUARY 11, 2016 AT BOULEVARD AND CONFEDERATE. (NA/01) #10024
CLAIM OF: KeAsha Davis through her Attorney
Randy Scott Slater, P.C.
400 Colony Square, Suite 1100
Atlanta, Georgia 30361

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 16-R-4071 (22) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM DRIVING OVER A POT HOLE ON APRIL 19, 2016 AT 1520 MORELAND AVENUE, SE. (NA/01) # 10027
CLAIM OF: William Kimmel
636 Ladora Drive
Dallas, Georgia 30157
ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 16-R-4072 (23) - FOR FATAL INJURIES ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF FALLING WHILE ATTENDING A BASEBALL GAME AT TURNER FIELD ON AUGUST 29, 2015. (NA/01) #10046
CLAIM OF: The Estate of Gregory Murrey through his Attorney
The Law Offices of Michael Lawson Neff, P.C.
945 E. Paces Ferry Road, Suite 1770
Atlanta, Georgia 30326
ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 16-R-4073 (24) - FOR DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF HITTING A MANHOLE ON JANUARY 12, 2016, AT JUNIPER AND COURTLAND. (NA/02) #10000
CLAIM OF: Michael Romans
746 Province Place SE
Atlanta, Georgia 30312
ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 16-R-4074 (25) - FOR DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON FEBRUARY 29, 2016, AT CHESHIRE BRIDGE ROAD NE AND LINDBERGH DRIVE NE. (NA/06) #10001
CLAIM OF: G. Kosoko
P. O. Box 636
Lithonia, Georgia 30058
ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 16-R-4075 (26) - FOR BODILY INJURIES ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN ACCIDENT ON AN APS SCHOOL BUS AT 4418 ROSWELL RD, NE ON 11/10/2015. (NA/08) #10028
CLAIM OF: James Talley
By Thomas L. Schaefer, Esq.
Schaefer Law Group, LLC
1110 Satellite Blvd, Suite 404
Suwanee, Georgia 30024
ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 16-R-4076 (27) - FOR DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF HITTING A MANHOLE ON DECEMBER 13, 2015, AT BEECHER AND HIGHVIEW ROAD. (NA/10) #9997
CLAIM OF: Mary Evans

3179 Ardley Road SW
Atlanta, Georgia 30311

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-4077 (28) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A
RESULT OF WALKING INTO A BROKEN SIGN ON DECEMBER 6, 2014
AT 2756 MARTIN L. KING JR. DRIVE. (NA/10) #10009

CLAIM OF: Jessie Durr

2599 Old Know Drive

Atlanta, Georgia 30318

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-4078 (29) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A
RESULT OF DRIVING OVER A POTHOLE ON MARCH 24, 2016 ON
INTERSTATE 285 (NA/NA) #10020

CLAIM OF: Pasqualina Fabiano

3704 Paces Park Circle

Smyrna, Georgia 30080

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-4079 (30) - FOR PROPERTY DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS
A RESULT OF A POTHOLE AT CAMPBELLTON ROAD & FAIRBURN
ROAD ON 2/20/2016. (NA/NA) #10029

CLAIM OF: Kesha McClarin

5468 Jamerson Drive

Atlanta, Georgia 30349

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-4080 (31) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A
RESULT OF FALLING AT THE HARTSFIELD-JACKSON ATLANTA
INTERNATIONAL AIRPORT ON 10/2/2015. (NA/NA) #10032

CLAIM OF: Elizabeth Martin

By Marcus A. Roberts & Associates, LLC

1401 Peachtree Street, NE

Suite 340

Atlanta, Georgia 30309

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-4081 (32) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED
FROM DRIVING OVER A POTHOLE ON APRIL 05, 2016 ON I-85. (NA/NA)
#10033

CLAIM OF: Sherman B. Maddux

2423 Tammeron Dr.

Marietta, Georgia 30064

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-4082 (33) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A
RESULT OF MATERIALS FALLING AT THE HARTSFIELD-JACKSON

ATLANTA INTERNATIONAL AIRPORT ON 6/23/2015. (NA/NA) #10034

CLAIM OF: Bridgette Liu

By Gilbert M. Taylor, Esq.

Law Office of Gilbert M. Taylor, LLC

6061 Oakbrook Parkway

Norcross, Georgia 30093

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-4083 (34) -

FOR BODILY INJURIES ALLEGED TO HAVE BEEN SUSTAINED AS A
RESULT OF A VEHICLE ACCIDENT ON THE APS SCHOOL BUS ON
4/29/2016 AT EAST WASHINGTON AVENUE, EAST POINT. (NA/NA)
#10035

CLAIM OF: Yaesha Jackson

By Danielle M. Wrick, Esq.

Foy & Associates, PC

3343 Peachtree Road, NE

Suite 350

Atlanta, Georgia 30326

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

CONSENT AGENDA**SECTION II**

The legislative items appearing on “CONSENT AGENDA SECTION II” were introduced at the most recent meeting of the committee of purview as shown below. All items received unanimous recommendations to be presented on first read to the full Atlanta City Council at this meeting, and to be referred back to the noted committee of purview. Thus, the collective group comes forward with a single MOTION TO REFER all items. There will be no separate discussion; however, if discussion on any item is desired, the item will be removed from the Consent Agenda and considered during the applicable committee of purview’s report. If a Member simply wants his/her vote to be specifically recorded on any particular item(s), separate vote(s) may be taken on the item(s).

ORDINANCES FOR FIRST READING**FINANCE/EXECUTIVE COMMITTEE**

Alex Wan, Chair

16-O-1418 (1) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO ANTICIPATE AND APPROPRIATE \$2,400.00 FROM THE NATIONAL ARTS PROGRAM FOUNDATION IN SUPPORT OF THE FIRST EMPLOYEE ART EXHIBIT AT THE OFFICE OF CULTURAL AFFAIRS’ GALLERY 72; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-O-1420 (2) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CITY OF ATLANTA TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN ARTICLE X, THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA, ALONG WITH AUTHORIZING THE MAYOR TO EXECUTE A NEW LEASE AGREEMENT WITH VERIZON WIRELESS (VAW) LLC, A DELAWARE LIMITED LIABILITY COMPANY (“VERIZON”). SAID AGREEMENT IS FOR THE SOLE PURPOSE OF THE INSTALLATION AND OPERATION BY VERIZON OF CERTAIN NEW TELECOMMUNICATIONS EQUIPMENT ON THE COMMUNICATIONS TOWER LOCATED AT 3920 LAKE FORREST DRIVE AND FOR THE USE OF APPROXIMATELY 152 SQUARE FEET OF GROUND SPACE AT SUCH LOCATION. ALL REVENUE GENERATED BY THE LEASE AGREEMENT SHALL BE DEPOSITED INTO THE FOLLOWING ACCOUNTS: 1001 (GENERAL FUND); 3810001 (LAND RENTALS, GENERAL); 69999 (FUNDING SOURCE FOR NON-CAPITAL TRUST PROJECTS); 040401 (EXE GENERAL BUILDING & PLANTS); 1565000 (FUNCTION ACTIVITY GENERAL GOV-BLDGS); AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

CITY UTILITIES COMMITTEE

Howard Shook, Vice Chair

- 16-O-1417 (3) - AN ORDINANCE BY CITY UTILITIES COMMITTEE TO AMEND CHAPTER 138 “STREETS, SIDEWALKS AND OTHER PUBLIC PLACES”, ARTICLE III “CONSTRUCTION OR EXCAVATION IN THE RIGHT-OF-WAY,” SECTION 138-72, “BUILDING ADJOINING VIADUCT, BRIDGE OR TUNNEL.” OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO INCREASE THE MINIMUM SPACE TO BE LEFT OPEN BETWEEN A SIDEWALK AND BRIDGES, VIADUCTS, AND OTHER STRUCTURES FROM ONE (1) INCH TO TWENTY (20) FEET FOR MAINTENANCE ACTIVITIES, DEMOLITION AND CONSTRUCTION OF NEW OR REPLACEMENT STRUCTURES, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS; AND FOR OTHER PURPOSES.
REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Andre Dickens, Chair

- 16-O-1419 (4) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AMENDING THE 2017 (INTERGOVERNMENTAL GRANT FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS REIMBURSEMENTS IN THE AMOUNT OF UP TO NINE HUNDRED AND FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$950,000.00) FROM THE STATE OF GEORGIA IN CONNECTION WITH THE BRIGHT FROM THE START CHILD AND ADULT CARE FOOD PROGRAM FOR THE PURPOSE OF REIMBURSING THE CITY OF ATLANTA FOR ITS AFTERSCHOOL HOT MEALS PROGRAM ON BEHALF OF THE DEPARTMENT OF PARKS AND RECREATION; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO ANY NECESSARY AGREEMENTS IN CONJUNCTION WITH THE AFTER SCHOOL HOT MEALS PROGRAM; AND FOR OTHER PURPOSES.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

REPORT OF STANDING COMMITTEES

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

C. T. Martin, Chair

PAPER(S) HELD IN COMMITTEE

- 14-O-1014 (1) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO ACTIVATE § 158-12 (CURRENTLY RESERVED) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, SO AS TO EXEMPT PROPERTIES CERTIFIED BY THE NATIONAL WILDLIFE FEDERATION AS WILDLIFE HABITATS, FROM ALL CITY OF ATLANTA VEGETATIVE GROWTH, WEED, GRASS AND NUISANCE ORDINANCES AND REGULATIONS; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.
(Held 1/14/14 at the request of the Law Department for further review.)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 14-O-1069 (2) - AN ORDINANCE BY COUNCILMEMBER MICHAEL J. BOND TO AMEND CHAPTER 10 (ALCOHOLIC BEVERAGES), ARTICLE II (DEALERS AND MANUFACTURER), DIVISION 2 (LICENSE), SUBDIVISION III (RENEWAL, REVOCATION AND TRANSFER) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, SO AS TO CREATE MANDATORY PROGRESSIVE PENALTIES FOR DUE CAUSE FINDINGS MADE BY THE LICENSE REVIEW BOARD AND PENALTIES IMPOSED BY THE MAYOR; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.
(Held 2/14/14 for more information)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 14-O-1070 (3) - AN ORDINANCE BY COUNCILMEMBERS ALEX WAN AND MICHAEL J. BOND TO AMEND CHAPTER 10 (ALCOHOLIC BEVERAGES), ARTICLE II (DEALERS AND MANUFACTURERS), DIVISION 2 (LICENSE), SUBDIVISION III (RENEWAL, REVOCATION AND TRANSFER), SECTION 10-109.1 ("MANDATORY PROGRESSIVE PENALTIES FOR 'DUE CAUSE' FINDINGS BY THE LICENSE REVIEW BOARD AND PENALTIES IMPOSED BY THE MAYOR") OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, SO AS TO AUTHORIZE THE MAYOR TO ACT UPON LICENSE REVIEW BOARD DUE CAUSE RECOMMENDATIONS WITHIN 60 DAYS OF THE BOARD'S FINDING; AND FOR OTHER PURPOSES.
(Held 2/14/14 for more information)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

- 14-O-1336 (4) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AMENDING THE CITY OF ATLANTA CODE OF ORDINANCES ADDING SECTION 62-48 TO PART II, CHAPTER 62 COURTS, ARTICLE II MUNICIPAL COURT, DIVISION 1 OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR THE PURPOSE OF ESTABLISHING MUNICIPAL COURT HOURS OF OPERATION; AND FOR OTHER PURPOSES.
(Public Hearing held 11/10/14) (Held 11/10/14 for further discussions)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 14-O-1337 (5) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA ADOPTED UNDER AND BY VIRTUE OF THE AUTHORITY OF THE MUNICIPAL HOME RULE ACT OF 1965, O.C.G.A. SECTION 36-35-1. ET SEQ., AS AMENDED, SO AS TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA, 1996 GA LAWS P. 4469, ET SEQ., BY AMENDING SUBPART A, ARTICLE 4, COURTS, SECTIONS 4-104 (G) AND 4-105(B) OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR THE PURPOSE OF MODIFYING JUDGE COMPENSATION AND CHIEF JUDGE DUTIES; AND FOR OTHER PURPOSES.
(2nd Reading, 1st Adoption) (Held 6/24/14 for a Work Session) (Work session to be held Thursday, November 13, 2014 at 10:00 a.m. in Committee Room #2)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 14-O-1485 (6) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO AMEND SECTION 70-28(B)(2) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA (“ALARM SYSTEMS”), SO AS TO PROVIDE FOR AUTOMATIC ANNUAL RENEWAL OF THE ALARM PERMIT IF THERE HAS BEEN NO CHANGE OR TRANSFER OF THE PREMISES AFTER THE INITIAL ISSUANCE OF THE PERMIT; AND FOR OTHER PURPOSES.
(Held 10/14/14 at the request of the Law Department)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 14-R-3826 (7) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. URGING THE STATE OF GEORGIA GENERAL ASSEMBLY TO PROTECT GEORGIA RESIDENTS FROM THE LAW ENFORCEMENT USE OF DRONES (UNMANNED AERIAL VEHICLES) IN LOCAL AIR SPACE FOR THE PURPOSES OF UNRESTRICTED, ARBITRARY SURVEILLANCE, INVESTIGATION, INFORMATION GATHERING, OR ANY OTHER USE THAT POSES A THREAT TO THE PRIVACY, CONSTITUTIONAL RIGHTS, AND GENERAL WELFARE OF THE RESIDENTS OF GEORGIA; AND FOR OTHER PURPOSES.
(Held 10/14/14 at the request of the Law Department)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

- 15-O-1073 (8) - AN ORDINANCE BY COUNCILMEMBERS MICHAEL J. BOND AND C. T. MARTIN TO AMEND SECTION 10-109.1 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA CHAPTER 10 (ALCOHOLIC BEVERAGES), ARTICLE II (DEALERS AND MANUFACTURER), DIVISION 2 (LICENSE), SUBDIVISION III (RENEWAL, REVOCATION TRANSFER) SO AS TO CREATE MANDATORY PROGRESSIVE PENALTIES FOR "DUE CAUSE" FINDINGS MADE BY THE LICENSE REVIEW BOARD AND PENALTIES IMPOSED BY THE MAYOR; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.
(Held 2/24/15 at the request of the Law Department)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 15-O-1094 (9) - AN ORDINANCE BY COUNCILMEMBERS MICHAEL J. BOND AND ANDRE DICKENS TO AMEND CHAPTER 30, ARTICLE XXIII OF THE CITY OF ATLANTA CODE OF ORDINANCES, (VENDING ON PUBLIC PROPERTY), IN ORDER TO ADD NO MORE THAN X VENDING CART LOCATIONS NEAR TURNER FIELD; TO GIVE PERSONS PERMITTED BY THE CITY OF ATLANTA AS VENDORS AND AUTHORIZED TO VEND ON PUBLIC PROPERTY NEAR TURNER FIELD AT THE TIME OF THE ADOPTION OF THE PUBLIC VENDING MANAGEMENT PROGRAM A FIRST RIGHT OF REFUSAL DURING THE LOTTERY-TYPE SELECTION PROCESS HELD FOR THE LOCATIONS CREATED IN THIS ORDINANCE; TO ADOPT A SUNSET PROVISION WHEREBY THE AMENDMENTS CONTAINED IN THIS ORDINANCE WILL EXPIRE ON DECEMBER 31, 2016; AND FOR OTHER PURPOSES.
(Held 2/24/15 at the request of the Law Department)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 15-O-1141 (10) - AN ORDINANCE BY THE PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AMENDING CHAPTER 98, ARTICLE II, DIVISION 1, SECTION 98-46 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, FOR THE PURPOSE OF ADJUSTING THE FEES FOR FINGERPRINTING SERVICES PROVIDED BY THE DEPARTMENT OF POLICE TO THE PUBLIC, IN ORDER TO OFF-SET THE INCREASED COSTS OF PROVIDING SUCH SERVICES; AND FOR OTHER PURPOSES.
(Public Hearing held 4/28/15) (Held 4/28/15)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 15-O-1307 (11) - AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW TO AMEND CHAPTER 106 (OFFENSES AND MISCELLANEOUS PROVISIONS), ARTICLE III, (OFFENSES AGAINST PUBLIC ORDER), SECTION 106-85 (MONETARY SOLICITATION), SO AS TO ADD SPI-21 (SPECIAL PUBLIC INTEREST DISTRICT: HISTORIC WEST END/ADAIR PARK) AS A LOCATION WHERE MONETARY SOLICITATION IS PROHIBITED; AND FOR OTHER PURPOSES.
(Held 7/14/15 at the request of the Law Department for further review.)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

- 15-R-3794 (12) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AN APPROPRIATE SPECIAL PROCUREMENT AGREEMENT, PURSUANT TO 2-1191 OF THE CITY OF ATLANTA CODE OF ORDINANCES BY THE DEPARTMENT OF PROCUREMENT AS FC-8342, FOR PURCHASE NOT TO EXCEED ONE THOUSAND, TWO HUNDRED FIFTY (1250) POLICE WORN BODY CAMERAS AND VIDEO STORAGE FROM TASER INTERNATIONAL, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT ("DEPARTMENT"), IN AN AMOUNT NOT TO EXCEED ONE MILLION, THREE HUNDRED THOUSAND DOLLARS (\$1,300,000), WITH THE PURCHASE OF 1100 POLICE BODY CAMERAS AND VIDEO STORAGE NOT TO EXCEED ONE MILLION, ONE HUNDRED THOUSAND DOLLARS (\$1,100,000) WITH COSTS CHARGED TO AND PAID FROM: 7701-TRUST FUND, 240101-APD CHIEF OF POLICE, 5316001-EQUIPMENT (\$1,000-4,999), 1320000-CHIEF EXECUTIVE, 600234-FEDERAL-RICO, 69999- FUNDING SOURCE NON CAPITAL TRUST; WITH 150 ATLANTA AIRPORT POLICE BODY CAMERAS AND VIDEO STORAGE NOT TO EXCEED TWO HUNDRED THOUSAND DOLLARS (\$200,000) WITH COST CHARGED TO AND PAID FROM: 5501 AIRPORT REVENUE FUND, 240602 APD AIRPORT UNIT, 5212001 CONSULTING/PROFESSIONAL SERV, 3223000 PROFESSIONAL PATROL; AND FOR OTHER PURPOSES.

(Held 7/28/15 by the Committee for further discussion and additional information.)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

- 15-R-3874 (13) - A RESOLUTION BY COUNCILMEMBER MARY NORWOOD AS AMENDED BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AND SUBSTITUTED BY THE ATLANTA CITY COUNCIL A RESOLUTION ESTABLISHING THE METRO ATLANTA TASK FORCE TO PREVENT GANG VIOLENCE; TO ESTABLISH RULES DEFINING A QUORUM OF THE METRO ATLANTA TASKFORCE TO PREVENT GANG VIOLENCE FOR THE PURPOSE OF TAKING ANY OFFICIAL ACTION OTHER THAN THE CONVENING OF A MEETING THEREOF IN ORDER TO RECEIVE INFORMATION AND TO CONDUCT DISCUSSIONS; AND FOR OTHER PURPOSES.

(Held in Committee 8/25/15.)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

- 15-R-3878 (14) - A RESOLUTION BY COUNCILMEMBERS FELICIA A. MOORE, MICHAEL JULIAN BOND AND ANDRE DICKENS EXPRESSING THE PREFERENCE OF THE COUNCIL FOR THE DEPARTMENT OF PROCUREMENT, IN COORDINATION WITH THE ATLANTA POLICE DEPARTMENT, TO DRAFT A SOLICITATION FOR THE PURCHASE OF BODY WORN CAMERAS; TO REQUEST A REPORT TO BE ISSUED TO THE PUBLIC SAFETY & LEGAL ADMINISTRATION COMMITTEE; AND FOR OTHER PURPOSES.

(Held 7/28/15 by the Committee for further discussion and additional information.)

**RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

16-R-4043 (15) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL ESTABLISHING A CITY OF ATLANTA 21ST CENTURY POLICING TASK FORCE FOR THE FURTHER IMPLEMENTATION OF PRESIDENT BARACK OBAMA'S 21ST CENTURY POLICING TASK FORCE RECOMMENDATIONS; AND FOR OTHER PURPOSES

(Held on 7/26/16)

**RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

16-O-1149 (16) - AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO AMEND CHAPTER 122, (SECONDHAND GOODS), ARTICLE III, (PAWNBROKERS), AND ARTICLE IV, (PRECIOUS METALS DEALERS), TO UPDATE THE REGULATIONS SUCH BUSINESSES SHALL BE SUBJECT TO DUE TO CHANGES IN TECHNOLOGY, AND IN THE INTEREST OF PUBLIC SAFETY AND UNIFORMITY; TO REQUIRE SUCH BUSINESSES TO REPORT THEIR TRANSACTIONS ELECTRONICALLY; TO UPDATE THE REGULATORY FEES ASSOCIATED THEREWITH; AND FOR OTHER PURPOSES.

(Held 4/26/16)

**RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

16-O-1412 (17) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO SUPPORT INTEGRITY AND TRANSPARENCY IN ATLANTA'S LAW ENFORCEMENT AGENCIES; AND FOR OTHER PURPOSES.

(Held on 7/26/16)

**RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

16-O-1413 (18) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL REPEALING CERTAIN OFFENSES AGAINST PUBLIC ORDER LISTED IN CHAPTER 106, ARTICLE I, SECTION 106 OF THE CITY OF ATLANTA CODE OF ORDINANCES TO END BROKEN WINDOWS POLICING, AND BUILD TRUST BETWEEN LAW ENFORCEMENT OFFICIALS AND COMMUNITIES; AND FOR OTHER PURPOSES.

(Held on 7/26/16)

**RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

MEMBERS PRESENT: MARTIN, SMITH, BOND, YOUNG, NORWOOD & WINSLOW

REPORT OF STANDING COMMITTEES**ZONING COMMITTEE***Mary Norwood, Chair***ORDINANCE(S) FOR SECOND READING**

- 16-O-1310 (1) - Z-16-33 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE R-5/C-1 (TWO FAMILY RESIDENTIAL/ COMMUNITY BUSINESS) DISTRICT TO THE MRC-2 (MIXED RESIDENTIAL COMMERCIAL) DISTRICT FOR PROPERTY LOCATED AT 1-7 MORELAND AVENUE AND 1147-1153 BOULEVARD DRIVE, S.E., FRONTING APPROXIMATELY 140 FEET ON THE SOUTH SIDE OF BOULEVARD DRIVE AND BEGINNING AT THE SOUTHWEST INTERSECTION OF MORELAND AVENUE. DEPTH: VARIES AREA: APPROXIMATELY .43 ACRES. LAND LOT 208, 15TH DISTRICT DEKALB COUNTY, GEORGIA. OWNER: SL MORELAND, LLC. APPLICANT: SL MORELAND, LLC. NPU N COUNCIL DISTRICT 5

Application File Date	4-26-2016
Zoning Number	Z-16-33
Staff Recommendation	Approval
NPU Recommendation	Approval
ZRB Recommendation	Approval

ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

- 16-O-1307 (2) - U-16-12 AN AMENDED ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A CHURCH, SYNAGOGUE, TEMPLE, MOSQUE AND OTHER RELIGIOUS WORSHIP FACILITIES PURSUANT TO CODE SECTION 16-16.005(1) (C), FOR PROPERTY LOCATED AT 66, 76, 80 AND 86 EAST WESLEY ROAD, N.E., FRONTING APPROXIMATELY 260.7 FEET ON THE NORTH SIDE OF EAST WESLEY ROAD AND BEGINNING APPROXIMATELY 172 FEET FROM THE BOLLING ROAD. DEPTH: VARIES AREA: APPROXIMATELY 1.33 ACRES. LAND LOT 100, 17TH DISTRICT FULTON COUNTY, GEORGIA. OWNER: SECOND PONCE DE LEON BAPTIST CHURCH APPLICANT: SECOND PONCE DE LEON BAPTIST CHURCH NPU B COUNCIL DISTRICT 7

ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

- 16-O-1309 (3) - Z-16-32 AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE C-1 (COMMUNITY BUSINESS) TO THE MRC-2 (MIXED RESIDENTIAL COMMERCIAL) DISTRICT FOR PROPERTY LOCATED AT 2809 AND 2813 PEACHTREE ROAD, N.E., FRONTING APPROXIMATELY 100.63 FEET ON THE EAST SIDE OF PEACHTREE ROAD AND BEGINNING AT THE NORTHEAST INTERSECTION OF RUMSON ROAD. DEPTH: VARIES AREA: APPROXIMATELY .321 ACRES. LAND LOT 100, 17TH DISTRICT FULTON COUNTY, GEORGIA.

OWNER: HARPER CLAY APPLICANT: RON STANG NPU B
COUNCIL DISTRICT 7

Application File Date	4-26-2016
Zoning Number	Z-16-32
Staff Recommendation	B/7
NPU Recommendation	Approval Conditional
ZRB Recommendation	Approval Conditional

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS**

- 16-O-1311 (4) - Z-16-34 AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE C-2-C (COMMERCIAL SERVICE CONDITIONAL) DISTRICT TO THE C-2-C (COMMERCIAL SERVICE CONDITIONAL) DISTRICT FOR A SITE PLAN AMENDMENT FOR PROPERTY LOCATED AT 215 ARIZONA AVENUE, N.E., FRONTING APPROXIMATELY 128.37 FEET ON THE NORTH SIDE OF ROGERS STREET AND BEGINNING AT THE NORTHEAST INTERSECTION OF ARIZONA AVENUE. DEPTH: VARIES AREA: APPROXIMATELY .493 ACRES. LAND LOT 210, 15TH DISTRICT DEKALB COUNTY, GEORGIA. OWNER: RESIDENTIAL RECOVERY FUND, LLC. APPLICANT: MCJ PROPERTIES, LLC AND SEC PROPERTIES, LLC. NPU O COUNCIL DISTRICT 5

Application File Date	4-26-2016
Zoning Number	Z-16-34
Staff Recommendation	Approval Conditional
NPU Recommendation	Approval Conditional
ZRB Recommendation	Approval Conditional

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS**

- 16-O-1039 (5) - Z-16-03 AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE I-2-C/MR-3/ BELTLINE OVERLAY (HEAVY INDUSTRIAL CONDITIONAL/MULTIFAMILY RESIDENTIAL/BELTLINE OVERLAY) DISTRICT TO THE MRC-3/BELTLINE OVERLAY (MIXED RESIDENTIAL COMMERCIAL/ BELTLINE OVERLAY) DISTRICT, FOR PROPERTY LOCATED AT 905 MEMORIAL DRIVE, S.E., FRONTING APPROXIMATELY 705 FEET ON THE SOUTH SIDE OF MEMORIAL DRIVE AND BEGINNING AT THE SOUTHEAST INTERSECTION OF MEMORIAL DRIVE AND BILL KENNEDY WAY. DEPTH: VARIES AREA: APPROXIMATELY 17.5 ACRES. LAND LOT 12, 14TH DISTRICT FULTON COUNTY, GEORGIA. OWNER: LEGGETT AND PLATT, INC. APPLICANT: FUQUA DEVELOPMENT, LP. NPU N COUNCIL DISTRICT 5

Application File Date	1-5-2015
Zoning Number	Z-16-03
NPU / CD	N/5
Staff Recommendation	Approval Conditional
NPU Recommendation	Approval Conditional
ZRB Recommendation	Approval Conditional

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS**

- 16-O-1037 (6) - Z-16-01 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE PD-H (PLANNED DEVELOPMENT-HOUSING) DISTRICT TO THE PD-H (PLANNED DEVELOPMENT-HOUSING) DISTRICT FOR A CHANGE IN CONDITIONS, FOR PROPERTY LOCATED AT 890 PEYTON ROAD, S.W., FRONTING APPROXIMATELY 92.4 FEET ON THE EAST SIDE OF PEYTON ROAD AND BEGINNING APPROXIMATELY 485 FEET FROM THE SOUTHEAST INTERSECTION OF MCKENZIE COURT. DEPTH: VARIES AREA: APPROXIMATELY 7 ACRES. LAND LOT 214, 14TH DISTRICT FULTON COUNTY, GEORGIA. OWNER: CHARLES AND LOIS WALKER APPLICANT: SARRAN D. MARSHALL NPU I COUNCIL DISTRICT 10

Application File Date	1-5-2015
Zoning Number	Z-16-01
NPU / CD	I/10
Staff Recommendation	90 Day Deferral October 2016
NPU Recommendation	Denial
ZRB Recommendation	File

ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

- 16-O-1201 (7) - Z-16-19 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE RG-3-C (RESIDENTIAL GENERAL-SECTOR 3-CONDITIONAL) DISTRICT TO THE R-5 (TWO FAMILY) DISTRICT FOR A CHANGE IN CONDITIONS FOR PROPERTY LOCATED AT 313 SIXTH STREET, N.E., FRONTING APPROXIMATELY 49.60 FEET ON THE SOUTH SIDE OF SIXTH STREET AND BEGINNING APPROXIMATELY 132 FEET FROM THE SOUTHEAST INTERSECTION OF ARGONNE AVENUE. DEPTH: VARIES AREA: APPROXIMATELY .143 ACRES. LAND LOT 48, 14TH DISTRICT FULTON COUNTY, GEORGIA. OWNER: ANTHONY VALDUGA APPLICANT: BONNIE HENRY NPU E COUNCIL DISTRICT 2

Application File Date	3-28-2016
Zoning Number	Z-16-19
NPU / CD	E/2
Staff Recommendation	File
NPU Recommendation	Approval
ZRB Recommendation	File

FILED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

RESOLUTION(S)

- 16-R-4038 (8) - A RESOLUTION BY COUNCILMEMBERS MARY NORWOOD, CARLA SMITH, KWANZA HALL, IVORY LEE YOUNG JR., NATALYN ARCHIBONG, ALEX WAN, HOWARD SHOOK, FELICIA A. MOORE, MICHAEL JULIAN BOND AND ANDRE DICKENS AS AMENDED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES AND ZONING COMMITTEES REQUESTING THE OFFICE OF PLANNING CREATE A

PROCESS TO NOTIFY ALL MEMBERS OF COUNCIL, THE AFFECTED NEIGHBORHOOD PLANNING UNIT, AND THE PUBLIC OF REZONING, LAND USE, AND VARIANCE APPLICATIONS; AND FOR OTHER PURPOSES.

(Referred to Zoning Committee by Community Development/Human Resources Committee 7/26/16.)

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS**

16-R-4039 (9) -

A RESOLUTION BY COUNCILMEMBERS MARY NORWOOD, NATALYN ARCHIBONG, IVORY LEE YOUNG JR., FELICIA A. MOORE AND MICHAEL JULIAN BOND REQUESTING THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT TO BEGIN IMPLEMENTING CERTAIN REVISIONS TO THE 1982 ZONING ORDINANCE; AND FOR OTHER PURPOSES.

Chairperson Norwood offered an Amendment to Resolution 16-R-4039 to amend the 3rd Resolved Clause, and to add a 4th Resolved Clause as follows: 3rd Resolved Clause- "BE IT FURTHER RESOLVED, that the Department of Planning & Community Development shall provide quarterly updates to the Zoning Committee of the City Council on the status of the Zoning Rewrite. 4th Resolved Clause-" BE IT FINALLY RESOLVED, that once quick fixes to the Zoning Ordinance have been established, they will be provided to all member of Council for review prior to being made available for the public's review and/or comment." It was Seconded by Councilmember Dickens and the Norwood Amendment CARRIED by a roll call vote of 12 Yeas; 0 nays. Mrs. Norwood then made a Motion to Adopt as Amended. It was Seconded by Councilmember Martin and CARRIED by a roll call vote of 12 yeas; 0 nays.

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS**

MOTION TO AMEND

Adopt as Amended

ORDINANCE(S) FOR FIRST READING

16-O-1421 (10) -

TR-15-23 AN ORDINANCE BY ZONING COMMITTEE TO AMEND ORDINANCE U-08-03 AS ADOPTED BY THE CITY COUNCIL ON MAY 5, 2008 AND APPROVED BY THE MAYOR MAY 13, 2008 FOR THE PURPOSES OF APPROVING A TRANSFER OF OWNERSHIP FOR A SPECIAL USE PERMIT FOR A METAL AND PLASTICS RECYCLING CENTER (PROCESSING FACILITY) FOR PROPERTY LOCATED AT 3760 BROWNS MILL ROAD, S.E., AND FOR OTHER PURPOSES. NPU Z COUNCIL DISTRICT 12

Application File Date	
Zoning Number	TR-15-23
NPU/Council District	Z/12

Staff Recommendation	N/A
NPU Recommendation	N/A
ZRB Recommendation	N/A

**REFERRED TO ZONING COMMITTEE BY A ROLL CALL
VOTE OF 11 YEAS; 0 NAYS**

PAPER(S) HELD IN COMMITTEE

- 14-O-1348 (11) - U-14-13 AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A PERSONAL CARE HOME PURSUANT TO SECTION 16-06.005 (1)(G) FOR PROPERTY LOCATED AT 929 CASCADE AVENUE, S.W., FRONTING APPROXIMATELY 95 FEET ON THE NORTH SIDE OF CASCADE AVENUE APPROXIMATELY 60 FEET EAST OF THE INTERSECTION OF ALTADENA PLACE AND CASCADE AVENUE. DEPTH VARIES. AREA: APPROXIMATELY 0.45 ACRE. LAND LOT 151, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: FLORENCE M. DEMOSTHENES APPLICANT: MAURICE SESSOMS, NPU S, COUNCIL DISTRICT 10

Application File Date	5-22-14
Zoning Number	U-14-13
NPU / CD	S/10
Staff Recommendation	Denial
NPU Recommendation	Approval
ZRB Recommendation	Denial

(Held 8/27/14)

**RETURNED AS HELD TO ZONING COMMITTEE WITHOUT
OBJECTION**

- 14-O-1366 (12) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AS SUBSTITUTED BY ZONING COMMITTEE TO AMEND SEC. 15-06.001 OF THE SUBDIVISION ORDINANCE OF THE CITY OF ATLANTA SO AS TO AMEND THE DEFINITION OF THE TERM "HISTORIC NEIGHBORHOOD" AS A NEIGHBORHOOD ACTUALLY LISTED ON THE NATIONAL REGISTER OF HISTORIC PLACES; TO AMEND SEC. 15-08.005(D)(6) OF THE SUBDIVISION ORDINANCE SO AS TO REGULATE THE SUBDIVISION OF PROPOSED LOTS IN HISTORIC NEIGHBORHOODS; TO ADD SEC. 15-08.005(D)(7) TO REGULATE THE SUBDIVISION OF PROPOSED LOTS WHERE NEW STREET(S) ARE PROPOSED IN NEIGHBORHOODS IDENTIFIED BY ORDINANCE AS POTENTIALLY ELIGIBLE FOR LISTING ON THE NATIONAL REGISTER OF HISTORIC PLACES; AND FOR OTHER PURPOSES.

(Referred back by Council 9/15/14) (Substituted and held 9/24/14)

**RETURNED AS HELD TO ZONING COMMITTEE WITHOUT
OBJECTION**

16-O-1226 (13) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AS SUBSTITUTED BY ZONING COMMITTEE TO ZONE THE SANDTOWN NEIGHBORHOOD IDENTIFIED ON EXHIBIT "A" TO THE R-2 (SINGLE FAMILY RESIDENTIAL), R-3 (SINGLE FAMILY RESIDENTIAL-CITY OF ATLANTA), R-4 (SINGLE FAMILY RESIDENTIAL), R-5 (TWO FAMILY RESIDENTIAL), PDH (PLANNED DEVELOPMENT-HOUSING), C-1 (COMMUNITY BUSINESS) AND MRC-1 (MIXED RESIDENTIAL COMMERCIAL) ZONING DISTRICT; AND FOR OTHER PURPOSES.

(Held 7/13/16)

RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION

MEMBERS PRESENT: NORWOOD, WAN, SHOOK, SMITH & YOUNG

REPORT OF STANDING COMMITTEES

TRANSPORTATION COMMITTEE

Yolanda Adrean, Chair

PAPER(S) HELD IN COMMITTEE

- 15-O-1268 (1) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO RE-ESTABLISH THE LEFT TURNING LAND FROM NORTHBOUND NORTHSIDE DRIVE, SW ONTO THE WESTBOUND LANES OF MARTIN LUTHER KING JR, DRIVE SW; AND FOR OTHER PURPOSES
(Referred back to Transportation Committee by Full Council 7/6/15.)
RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION
- 15-O-1352 (2) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO AMEND ARTICLE IX, CHAPTER 150 SECTION 307(A) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, ENTITLED "APPLICATIONS FOR RIGHT-OF-WAY PERMITS FOR INTERCITY BUS SERVICE" BY ADDING A PERMIT APPLICATION FEE STRUCTURE; AND FOR OTHER PURPOSES.
(Public Hearing held October 28, 2015; Held 10/28/15 for review by NPU.)
RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION
- 15-R-4365 (3) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE FILING OF APPLICATIONS BY THE CITY OF ATLANTA MAYOR OR HIS/HER DESIGNEES WITH THE FEDERAL TRANSIT ADMINISTRATION, AN OPERATING ADMINISTRATION OF THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FOR FEDERAL TRANSPORTATION ASSISTANCE AUTHORIZED BY 49 U.S.C CHAPTER 53, TITLE 23 UNITED STATES CODE AND OTHER FEDERAL STATUTES ADMINISTERED BY THE FEDERAL TRANSIT ADMINISTRATION; AND FOR OTHER PURPOSES.
(Held 11/10/15 at the request of the Administration.)
RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION
- 16-O-1146 (4) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING CHAPTER 22, ARTICLE III, DIVISION 7 (GROUND TRANSPORTATION SERVICES) OF THE CITY OF ATLANTA CODE OF ORDINANCES TO PERMIT RIDESHARE SERVICES TO OPERATE AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; TO ESTABLISH FEES AND REGULATIONS GOVERNING RIDESHARE SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; TO AMEND REGULATIONS RELATED TO TAXICAB SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.
(Held 4/27/16)

**RETURNED AS HELD TO TRANSPORTATION COMMITTEE
WITHOUT OBJECTION**

- 16-O-1350 (5) - AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW AS AMENDED BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO PERMIT VEHICULAR PARKING ON THE SOUTHWESTERN SIDE OF RALPH DAVID ABERNATHY BOULEVARD, S.W. BETWEEN PEEPLES STREET, S.W. AND JOSEPH E. LOWERY BOULEVARD, S.W. BETWEEN THE HOURS OF 7:00 A.M. TO 2:00 P.M. ON SUNDAYS; AND FOR OTHER PURPOSES.

(Held 6/15/16) (Amended and Held 6/2/16)

**RETURNED AS HELD TO TRANSPORTATION COMMITTEE
WITHOUT OBJECTION**

- 16-O-1389 (6) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AMENDING, ARTICLE IV, CHAPTER 2, SECTION 150, OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, SO AS TO CREATE A NEW DIVISION 10 TO ESTABLISH A TEMPORARY RESIDENTIAL PERMIT PROGRAM ON ELMIRA PLACE IN CANDLER PARK BETWEEN MCLENDON AVENUE NE AND DEKALB AVENUE NE; AND FOR OTHER PURPOSES.

(Held on 7/13/16 at the request of the department)

**RETURNED AS HELD TO TRANSPORTATION COMMITTEE
WITHOUT OBJECTION**

- 16-R-3538 (7) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO EXECUTE A GROUND LEASE AGREEMENT WITH MAJESTIC CARTER ATLANTA MIXED USE, LLC, A DELAWARE LIMITED LIABILITY COMPANY, FOR FC-8260 HOTEL, TRAVEL PLAZA AND MIXED-USE DEVELOPMENT COVERING APPROXIMATELY 26.5 ACRES OF REAL ESTATE PROPERTY LOCATED ON THE AIRPORT GROUNDS IN THREE SEPARATE TRACTS WEST AND SOUTHWEST OF HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT BETWEEN MAJESTIC CARTER AND THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

(Held 5/11/16)

**RETURNED AS HELD TO TRANSPORTATION COMMITTEE
WITHOUT OBJECTION**

- 16-R-3947 (8) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR'S OFFICE OF SPECIAL EVENT WORK WITH THE DEPARTMENT OF PUBLIC WORKS TO REQUIRE ORGANIZERS OF CLASS "A" OUTDOOR FESTIVALS HAVE A DESIGNATED PICK UP AREA FOR TAXIS; AND FOR OTHER PURPOSES.

(Held 7/13/16 at the request of the Department)

**RETURNED AS HELD TO TRANSPORTATION COMMITTEE
WITHOUT OBJECTION**

MEMBERS PRESENT: ADREAN, MARTIN, SHEPERD, SMITH & MOORE

REPORT OF STANDING COMMITTEES

FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

COMMUNICATION(S)

- 16-C-5106 (1) - A COMMUNICATION FROM MARION CAMERON, CPA, VICE CHAIR, AUDIT COMMITTEE, SUBMITTING A PERFORMANCE AUDIT REPORT REGARDING RENEW ATLANTA BOND PROGRAM-PROGRAM MANAGEMENT PLAN.

FILED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

ORDINANCE(S) FOR SECOND READING

- 16-O-1400 (2) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT NUMBER TWO (2) WITH PROFESSIONAL ACCOUNT MANAGEMENT, LLC D/B/A PARKATLANTA FOR FC-4877 PARKING MANAGEMENT SERVICES, TO EXTEND THE TERM OF THE AGREEMENT ON A MONTH-TO-MONTH BASIS FOR A PERIOD NOT TO EXCEED SIX (6) MONTHS ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS; TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN ARTICLE X OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

(Favorable by Transportation Committee 7/26/16)

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 2 NAYS

- 16-O-1409 (3) - AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS WAIVING CHAPTER 2, ARTICLE X, SECTION 2-1332(A) OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES TO AUTHORIZE THE DONATION OF PREVIOUSLY USED COMPUTERS TO THE TUSKEGEE AIRMEN GLOBAL ACADEMY AND THE REMARKABLE YOUTH PROJECT; AND FOR OTHER PURPOSES

Chairperson Wan made a Motion to Amend Ordinance 16-O-1409 by attaching a computer inventory list. It was Seconded by Councilmember Shook and the Wan Amendment CARRIED by a roll call vote of 12 yeas; 0 nays. Subsequently, Mr. Wan made a Motion to Adopt as Amended. It was Seconded by Councilmember Shook and CARRIED by a roll call vote of 12 yeas; 0 nays.

ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

RESOLUTION(S)

- 16-R-4042 (4) - A RESOLUTION BY COUNCILMEMBER HOWARD SHOOK AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT NO. 2 WITH SYSTEMS & SOFTWARE, INC. FOR FC-6704-SS, EN QUESTA CUSTOMER INFORMATION SYSTEM (CIS) VERSION 4, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO ADD ADDITIONAL FUNDING FOR MAINTENANCE AND SUPPORT SERVICES FOR ENQUESTA VERSION 4 IN AN AMOUNT NOT TO EXCEED SEVEN HUNDRED THIRTY-TWO THOUSAND, SEVEN HUNDRED SEVENTEEN DOLLARS AND EIGHTY CENTS (\$732,717.80); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE VARIOUS FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 1 NAY

- 16-R-4095 (5) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF PROCUREMENT OFFICER TO UTILIZE GEORGIA STATE CONTRACT GS-23F-0314K TO PURCHASE PURCHASING CARD PROGRAM SERVICES FROM BANK OF AMERICA TO ALLOW THE ATLANTA HIGH INTENSITY DRUG TRAFFICKING AREA TASK-FORCE ("HIDTA") TO MAKE NECESSARY PURCHASES IN SUPPORT OF THEIR INVESTIGATION OF ILLEGAL DRUG ACTIVITIES, ON BEHALF OF THE DEPARTMENT OF POLICE ("DEPARTMENT"), IN AN AMOUNT NOT TO EXCEED NINE-HUNDRED THOUSAND DOLLARS (\$900,000) PER YEAR. ALL COSTS SHALL BE CHARGED TO AND PAID FROM ACCOUNTS ASSOCIATED WITH HIDTA GRANT AWARDS APPROVED BY THE CITY COUNCIL OF ATLANTA; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS**Item Removed From Consent Agenda**

- 16-R-4091 (6) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE PURCHASE AGREEMENT WITH SEWER EQUIPMENT COMPANY OF AMERICA VIA NATIONAL JOINT POWERS ALLIANCE CONTRACT NUMBER 022014-SCA FOR COA#9071-AP, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR THE PURCHASE AND MAINTENANCE OF FIVE 900-ECO TRUCK MOUNTED COMBINATION SEWER CLEANERS IN AN AMOUNT NOT TO EXCEED TWO MILLION TWO HUNDRED NINETY-SEVEN THOUSAND SEVEN HUNDRED FIFTY-FIVE DOLLARS AND ZERO CENTS (\$2,297,755.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE LISTED FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS; AND FOR OTHER PURPOSES.

(Referred back to Finance/Executive Committee by Full Council 8/15/16.)

Councilmember Norwood requested Resolution 16-R-4091 be removed from the Consent Agenda. Mrs. Norwood made a Motion to Refer the item back to the Finance/Executive Committee. It was

Seconded by Councilmember Adrean and the Motion CARRIED by a roll call vote of 11 yeas; 1 nay.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 1 NAY

PAPER(S) HELD IN COMMITTEE

- 14-O-1265 (7) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO APPLY TRANSPORTATION DEVELOPMENT IMPACT FEES PAID IN CONNECTION WITH REDEVELOPMENT PROJECTS IN THE KROG LAKE- ELIZABETH-NORTH HIGHLAND AREA FOR THE PURPOSE OF FUNDING THE COSTS ASSOCIATED WITH TRANSPORTATION IMPROVEMENT PROJECTS WITHIN THE AREA AS APPROVED AND WARRANTED BY THE DEPARTMENT OF PUBLIC WORKS AND THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT; AND FOR OTHER PURPOSES.
(Held 5/28/14)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 14-O-1267 (8) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO APPLY TRANSPORTATION DEVELOPMENT IMPACT FEES TO BE PAID IN CONNECTION WITH THE REDEVELOPMENT 1845-1895 PIEDMONT ROAD, N. E. SUCH THAT SAID TRANSPORTATION DEVELOPMENT IMPACT FEES WILL FUND THE PARTIAL COST OF PUBLIC FACILITIES IMPROVEMENTS TO BE MADE IN THE MORNINGSIDE LENOX PARK NEIGHBORHOOD AND PIEDMONT HEIGHTS NEIGHBORHOOD; AND FOR OTHER PURPOSES.
(Held 5/28/14)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 14-O-1289 (9) - A SUBSTITUTE ORDINANCE (#2) BY TRANSPORTATION COMMITTEE TO AMEND CHAPTER 2 (“ADMINISTRATION”) ARTICLE V (“ADMINISTRATIVE ORGANIZATION OF THE EXECUTIVE BRANCH”) AT SECTION 2-261 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH THE OFFICE OF TRANSIT AND FTA ADMINISTRATION IN THE DEPARTMENT OF PUBLIC WORKS; TO ADD A NEW SECTION 2-266 THAT SETS FORTH THE FUNCTIONS AND DUTIES OF THE OFFICE OF TRANSIT AND FTA ADMINISTRATION; AND FOR OTHER PURPOSES.
(Held 7/30/14) (Held for further information)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 14-O-1300 (10) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN, KEISHA LANCE BOTTOMS, CLETA WINSLOW, JOYCE M. SHEPERD, CARLA SMITH, C. T. MARTIN, IVORY LEE YOUNG, JR., HOWARD SHOOK, MICHAEL J. BOND, AND ALEX WAN DIRECTING THE CHIEF

FINANCIAL OFFICER TO CREATE A CAPITAL PROCEEDS ACCOUNT FOR THE PURPOSE OF APPROPRIATING ANY FUNDS RECEIVED BY THE CITY OF ATLANTA FROM THE SALE OF A CAPITAL ASSET; AND FOR OTHER PURPOSES.

(Held 6/11/14)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 14-R-4312 (11) - A RESOLUTION BY COUNCILMEMBERS MARY NORWOOD, KEISHA LANCE BOTTOMS, JOYCE M. SHEPERD, NATALYN ARCHIBONG, FELICIA A. MOORE, CARLA SMITH, ANDRE DICKENS, HOWARD SHOOK, YOLANDA ADREAN, ALEX WAN, MICHAEL J. BOND, KWANZA HALL, CLETA WINSLOW, IVORY L. YOUNG, JR., & C. T. MARTIN REQUESTING THE ADMINISTRATION APPOINT A SPECIAL ADVOCATE FOR POLICE OFFICERS, FIRE FIGHTERS, AND OTHER EMPLOYEES WHO HAVE SUSTAINED CATASTROPHIC INJURIES THAT OCCURRED DURING THE LINE OF DUTY; TO ASSIGN A COMMITTEE OF PURVIEW AND TIME FRAME FOR SUCH DUAL REPORTING; AND FOR OTHER PURPOSES.

(Held 10/29/14)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 14-R-4459 (12) - A RESOLUTION BY COUNCILMEMBER YOLANDA ADREAN AUTHORIZING THE CITY OF ATLANTA TO ACCEPT THE DONATION OF PRO BONO PROFESSIONAL SERVICES OR TO SOLICIT PROFESSIONAL SERVICES AT A COST NOT TO EXCEED (\$XXXXX), FOR THE PURPOSE OF THE CONDUCTING A SURVEY OF CITY EMPLOYEES TO RECEIVE INPUT OF POSSIBLE COMPENSATION STRATEGIES; AND FOR OTHER PURPOSES.

(Held 11/25/14)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 15-O-1087 (13) - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD AND ANDRE DICKENS TO QUITCLAIM TO THE ATLANTA BOARD OF EDUCATION THE PROPERTY KNOWN AS GEORGE ADAIR ELEMENTARY SCHOOL, LOCATED AT LAND LOT 106, OF THE 14TH DISTRICT OF FULTON COUNTY, GEORGIA; AND FOR OTHER PURPOSES.

(Held 2/26/15) (Held at the request of the author of the legislation)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 15-O-1193 (14) - AN ORDINANCE BY COUNCILMEMBERS YOLANDA ADREAN, ALEX WAN, IVORY L. YOUNG JR., MICHAEL BOND, C.T. MARTIN, JOYCE SHEPERD, KWANZA HALL, MARY NORWOOD AND ANDRE DICKENS AS SUBSTITUTED BY THE FULL COUNCIL TO AUTHORIZE THE TRANSFER OF FIVE MILLION DOLLARS INTO A RESERVE ACCOUNT TO FUND POTENTIAL COMPENSATION ADJUSTMENTS FOR CITY OF ATLANTA EMPLOYEES; AND FOR OTHER PURPOSES.

(Held 7/15/15) (Held for further discussion)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 15-O-1365 (15) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AMENDING THE CITY OF ATLANTA FISCAL YEAR 2016 BUDGET BY ONE HUNDRED ONE THOUSAND SIX HUNDRED TWENTY-FIVE DOLLARS AND FORTY-FOUR CENTS (101,625.44) TOTAL, TO INCREASE THE OFFICE OF THE COUNCIL PRESIDENT AND EACH COUNCILMEMBERS OFFICE SALARIES, PERM PART-TIME BUDGET BY THREE AND ONE HALF PERCENT (3.5%) OR SIX THOUSAND THREE HUNDRED FIFTY-ONE DOLLARS AND FIFTY-NINE CENTS (\$6,351.59) TO PROVIDE SALARY INCREASES FOR THE COUNCIL PRESIDENT AND EACH COUNCILMEMBERS' ASSISTANTS; AND FOR OTHER PURPOSES.
(Held 8/26/15 by the Committee for further review and additional information.)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 15-O-1367 (16) - AN ORDINANCE BY COUNCILMEMBERS ALEX WAN AND MARY NORWOOD AMENDING THE CITY OF ATLANTA FISCAL YEAR 2016 BUDGET TO INCLUDE A PAY INCREASE IN AN AMOUNT OF THREE AND ONE HALF PERCENT (3.5%) FOR ALL ELIGIBLE PERMANENT FULL-TIME EMPLOYEES WHO ARE GRADE 19 AND ABOVE, EXCLUDING TEMPORARY, PART-TIME, CONTRACT AND SEASONAL EMPLOYEES AND SWORN PERSONNEL; AND FOR OTHER PURPOSES.
(Held 8/26/15 by the Committee for further review and additional information.)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 15-O-1404 (17) - A SUBSTITUTE ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO AMEND CHAPTER 2 (ADMINISTRATION), ARTICLE X (PROCUREMENT AND REAL ESTATE CODE), DIVISION 4 (SOURCE SELECTION AND CONTRACT FORMATION) OF THE CITY OF ATLANTA CODE OF ORDINANCES BY ADDING A NEW SECTION 2-1187.1 ENTITLED "STATE MANDATED IMMIGRATION COMPLIANCE REQUIREMENTS" REQUIRING THAT THE CHIEF PROCUREMENT OFFICER OR HIS DESIGNEE ONLY ACCEPT OFFERS TO PROVIDE THE PHYSICAL PERFORMANCE OF SERVICES TO THE CITY OF ATLANTA FROM OFFERORS THAT SUBMIT COMPLETED STATE MANDATED IMMIGRATION COMPLIANCE FORMS; AND FOR OTHER PURPOSES.
(Held 9/15/15) (Held at the request of the author of the legislation)
(Substituted and held for two cycles at the request of the author of the legislation 9/29/15)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 15-O-1489 (18) - AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE WAIVING THE COMPETITIVE SOURCE SELECTION REQUIREMENTS CONTAINED IN SECTION 2-1187 OF ARTICLE X PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES AND

AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REIMBURSE THE FIRST TEE FOR INFRASTRUCTURE IMPROVEMENTS MADE TO JOHN A. WHITE PARK ON BEHALF OF THE CITY OF ATLANTA IN THE AMOUNT OF SEVENTY THOUSAND DOLLARS (\$70,000.00); TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED HEREIN; AND FOR OTHER PURPOSES.

(Substituted and Held 10/28/15) (Held at the request of the department)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

15-O-1554 (19) - AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN, MICHAEL BOND, JOYCE SHEPERD, KEISHA LANCE BOTTOMS, ANDRE DICKENS AND ALEX WAN AMENDING THE CITY OF ATLANTA FISCAL YEAR 2016 BUDGET TO AUTHORIZE THE INCREASE OF ANNUAL SALARIES IN THE AMOUNT OF PERCENT (%) FOR ALL PERMANENT FULL-TIME EMPLOYEES WHO ARE GRADE 19 AND ABOVE, EXCLUDING TEMPORARY, PART-TIME, CONTRACT AND SEASONAL EMPLOYEES AND SWORN PROFESSIONALS; TO ADDRESS COMPRESSION IN THE ATLANTA FIRE RESCUE DEPARTMENT (AFRD) AND THE DEPARTMENT OF CORRECTIONS; AND FOR OTHER PURPOSES.

(Held 12/2/15) (Held for additional information)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

15-O-1581 (20) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO AFFIRM AND AMEND DIVISIONS 12 AND 9 OF CHAPTER 2, ARTICLE X OF THE CITY OF ATLANTA CODE OF ORDINANCES, KNOWN AS THE EQUAL BUSINESS OPPORTUNITY PROGRAM ("EBO PROGRAM") AND SMALL BUSINESS OPPORTUNITY PROGRAM ("SBE PROGRAM") RESPECTIVELY; TO ACKNOWLEDGE AND INCORPORATE THE DISPARITY STUDY PERFORMED BY KEEN INDEPENDENT RESEARCH LLC; TO REVIEW, AMEND AND APPLY THE BENEFICIAL ADJUSTMENTS IN THE DISPARITY STUDY ADMINISTERED BY KEEN INDEPENDENT FOR THE 2015 CITY OF ATLANTA DISPARITY STUDY AND THE PROVISIONS OF THE EBO AND SBE PROGRAMS; AND FOR OTHER PURPOSES.

(Held 12/16/15) (Held for additional information)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

15-O-1585 (21) - AN ORDINANCE BY COUNCILMEMBERS FELICIA A. MOORE AND MARY NORWOOD AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE AMENDING SECTIONS 50-35, AND 1-103 OF THE CITY OF ATLANTA CODE OF ORDINANCES, SO AS TO CREATE NEW SUBSECTIONS RELATING TO VIEW-ONLY ACCESS OF FINANCIAL INFORMATION BY MEMBERS OF THE ATLANTA CITY COUNCIL AND THE PUBLIC; AND FOR OTHER PURPOSES.

(Amended and Held 12/16/15) (Held at the request of the author of the paper)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 15-R-3726 (22) - A RESOLUTION BY COUNCILMEMBERS ALEX WAN AND YOLANDA ADREAN TO DIRECT THE COMMISSIONER OF HUMAN RESOURCES, THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES ("AFSCME") AND THE PROFESSIONAL ASSOCIATION OF CITY EMPLOYEES ("PACE") TO SUBMIT A REPORT TO THE ATLANTA CITY COUNCIL THAT WILL ADDRESS COMPRESSION FOR ALL GENERAL NON-SWORN EMPLOYEES; TO SET AUGUST 17, 2015 AS THE DUE DATE FOR THE REPORT; AND FOR OTHER PURPOSES.
(Held 6/24/15) (Held for additional information)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 15-R-3875 (23) - A RESOLUTION BY COUNCILMEMBERS ANDRE DICKENS, MICHAEL J. BOND, MARY NORWOOD AND IVORY LEE YOUNG, JR. AUTHORIZING THE EXECUTION AND DELIVERY OF A THIRD SUPPLEMENTAL INDENTURE OF TRUST SECURING THE CITY OF ATLANTA'S SUBORDINATE LIEN TAX ALLOCATION BONDS (ATLANTIC STATION PROJECT), SERIES 2006; AND FOR OTHER PURPOSES.
(Held 7/29/15) (Held at the request of the author of the paper)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 15-R-4363 (24) - A RESOLUTION BY COUNCILMEMBER KEISHA LANCE BOTTOMS AUTHORIZING THE APPROVAL AND ADOPTION OF THE FULTON COUNTY SERVICE DELIVERY STRATEGY; AUTHORIZING THE MAYOR TO EXECUTE THE FULTON COUNTY SERVICE DELIVERY STRATEGY ON BEHALF OF THE CITY; AND FOR OTHER PURPOSES.
(Held 11/10/15) (Held for additional information)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-O-1030 (25) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AMENDING ARTICLE II (COUNCIL), DIVISION 3 (STANDING AND OTHER COMMITTEES), SECTION 2-135(A) (4), (5) AND (7) OF THE CITY OF ATLANTA CODE OF ORDINANCES TO REALIGN THE JURISDICTION OF THE STANDING COMMITTEES; AND FOR OTHER PURPOSES.
(Held 1/27/16 for further discussion)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-R-3147 (26) - A RESOLUTION BY COUNCILMEMBER MARY NORWOOD AND FELICIA A. MOORE STATING THE POLICY OF THE ATLANTA CITY COUNCIL THAT EMINENT DOMAIN SHOULD NOT BE USED AS A METHOD TO TAKE GREEN SPACE OR PARKS IN THE CITY OF ATLANTA; TO DIRECT THE MUNICIPAL CLERK TO SUBMIT A COPY OF THIS RESOLUTION TO ALL MEMBERS OF THE GENERAL ASSEMBLY, GOVERNOR, AND LT. GOVERNOR; AND FOR OTHER PURPOSES.
(Referred to Finance/Executive Committee by Community Development/Human Resources Committee 2/9/16, 1 Nay)
Held 2/10/16 by the Committee (1 nay).

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 16-O-1107 (27) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO AMEND ARTICLE VI (REVENUE AND FUND ADMINISTRATION), CHAPTER 3 (FISCAL CONTROL), SECTION 6-312 OF THE CITY OF ATLANTA CHARTER TO DIRECT THAT ALL REFERENCES TO THE "FINANCIAL STABILIZATION PLAN" THROUGHOUT THE CITY CHARTER BE AMENDED TO READ THE "FIVE YEAR FINANCIAL PLAN"; AND FOR OTHER PURPOSES.

(1st Read 3/7/16.)(Held 3/16/16 at the request of the author for additional information from the Finance Department.)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 16-C-5047 (28) - A COMMUNICATION BY MAYOR KASIM REED RE-APPOINTING MS. SAMIKA BOYD TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD FOR THE CITY OF ATLANTA. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.

(Held 4/27/16 by the committee to allow the appointee an opportunity to appear before the committee.)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 16-C-5048 (29) - A COMMUNICATION BY MAYOR KASIM REED RE-APPOINTING MR. JAMES MIDDLEBROOKS TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD FOR THE CITY OF ATLANTA. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.

(Held 4/27/16 by the committee to allow the appointee an opportunity to appear before the committee.)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 16-C-5049 (30) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING MS. EVIE HIGHTOWER TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD FOR THE CITY OF ATLANTA IN AN ACTIVE POSITION. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.

(Held 4/27/16 by the committee to allow the appointee an opportunity to appear before the committee.)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 16-C-5050 (31) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING MR. RON ZIRPOLI TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD FOR THE CITY OF ATLANTA IN AN ACTIVE POSITION. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.

(Held 4/27/16 by the committee to allow the appointee an opportunity to appear before the committee.)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 16-C-5051 (32) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING MS. MARSHA GLOVER TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD FOR THE CITY OF ATLANTA IN AN AD HOC POSITION. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.
(Held 4/27/16 by the committee to allow the appointee an opportunity to appear before the committee.)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 16-O-1184 (33) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AND IVORY LEE YOUNG JR. TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA, ADOPTED UNDER AND BY VIRTUE OF THE AUTHORITY OF THE MUNICIPAL HOME RULE ACT OF 1965, O.C.G.A. SECTION 36-35-1. ET SEQ., AS AMENDED, SO AS TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA, 1996 GA LAWS P. 4469, ET SEQ., BY AMENDING ARTICLE 3, CHAPTER 1, SECTION 3-104 (14) SO AS TO ADJUST THE LIMITATIONS UPON THE MAYOR'S PROCUREMENT AUTHORITY FROM \$100,000.00 TO ; TO AMEND ARTICLE 6, CHAPTER 4, SECTION 6-402, SO AS TO ADJUST THE THRESHOLD REQUIREMENT FOR APPROVAL OF COMPETITIVELY PROCURED CONTRACTS BY THE ATLANTA CITY COUNCIL FROM \$100,000.00 TO ; TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.
(1st Read 4/18/16; Held 4/27/16 by the committee for further review and additional information.)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 16-O-1185 (34) - AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN AND IVORY LEE YOUNG JR. TO AMEND CHAPTER 2, ARTICLE X, SECTIONS 2-1140 AND 2-1142 OF THE ATLANTA CITY CODE OF ORDINANCES, TO INCREASE THE MAYOR'S PURCHASING AUTHORITY, TO ESTABLISH THE OVERSIGHT COMMISSION AND TO CONFORM RELATED REPORTING PROVISIONS; AND FOR OTHER PURPOSES.
(Held 4/27/16 by the Committee for further review and additional information.)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 16-O-1192 (35) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AUTHORIZING THE PAYMENT OF TWENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$25,000.00) FROM THE DISTRICT 11 CARRY FORWARD ACCOUNT TO THE ATLANTA POLICE FOUNDATION TO ASSIST WITH THE FUNDING OF SECURITY CAMERAS AT SPECIFIC LOCATIONS WITHIN DISTRICT 11; AND FOR OTHER PURPOSES.
(Held 4/27/16 by the Committee for further review and additional information.)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 16-R-3598 (36) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE THE THREE (3) YEAR RENEWAL OPTION OF THE COOPERATIVE PURCHASING AGREEMENT FC-6046 WITH AOT PUBLIC SAFETY CORPORATION D/B/A CRYWOLF FALSE ALARM SOLUTIONS PURSUANT TO ARTICLE X, SECTION 2-1601 ET. SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING THE TOWN OF DAVIE, FLORIDA CONTRACT NUMBER R-2001-4 TO PROVIDE FOR FALSE ALARM ADMINISTRATION SERVICES AS A CONTINGENCY BASED CONTRACT ON BEHALF OF THE DEPARTMENTS OF POLICE AND FIRE RESCUE; ALL REVENUES COLLECTED AND CONTRACTED WORK SHALL BE DEPOSITED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

(Substituted and Held 5/11/16 by the committee for additional information and further review)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 16-O-1274 (37) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTOTMS TO PROVIDE FOR THE ANNEXATION OF THE COMMUNITY TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES

(Held 5/25/16 by the Committee for a substitute and further review.)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 16-O-1289 (38) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO PROVIDE FOR THE ANNEXATION OF THE COMMUNITY TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES

(Held 5/25/16 by the Committee for a substitute and further review.)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 16-O-1291 (39) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO PROVIDE FOR THE ANNEXATION OF THE COMMUNITY TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES

(Held 5/25/16 by the Committee for a substitute and further review.)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 16-O-1292 (40) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO PROVIDE FOR THE ANNEXATION OF THE COMMUNITY TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES

(Held 5/25/16 by the Committee for a substitute and further review.)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 16-O-1293 (41) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO PROVIDE FOR THE ANNEXATION OF THE COMMUNITY TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES

(Held 5/25/16 by the Committee for a substitute and further review.)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 16-O-1294 (42) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO PROVIDE FOR THE ANNEXATION OF THE COMMUNITY TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES

(Held 5/25/16 by the Committee for a substitute and further review.)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 16-O-1295 (43) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO PROVIDE FOR THE ANNEXATION OF THE COMMUNITY TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES

(Held 5/25/16 by the Committee for a substitute and further review.)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 16-O-1328 (44) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE DEPARTMENT OF FINANCE, ON BEHALF OF THE CITY OF ATLANTA, TO APPLY FOR AND ACCEPT GRANT FUNDS FROM ALL PRIVATE, STATE, AND FEDERAL ORGANIZATIONS AND AGENCIES; AND AUTHORIZING THE DEPARTMENT OF FINANCE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO ANY REQUIRED

AGREEMENTS FOR GRANT IMPLEMENTATION; SUCH AUTHORIZATION SHALL APPLY ONLY TO GRANTS THAT ARE APPLIED FOR DURING THE CITY OF ATLANTA 2017 FISCAL YEAR (JULY 1, 2016 - JULY 1, 2017); AND TO WAIVE SECTION 2-910 OF DIVISION 1 OF ARTICLE IX OF CHAPTER 2 OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

(Held 6/15/16 at the request of the Administration for further review.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 16-O-1356 (45) - AN ORDINANCE BY FINANCE/EXECUTIVE/COMMITTEE TO AMEND SECTION 146-26 (C), (E) AND (F), OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, SO AS TO ADOPT THE ATLANTA PUBLIC SCHOOL MILLAGE RATE, THE SCHOOL DEBT LEVY AND CHANGE THE SPECIAL TAX DISTRICT (LIBRARY) LEVY; TO PROVIDE THAT THE TAX RATE ESTABLISHED HEREIN SHALL REMAIN FIXED EACH YEAR UNTIL AMENDED OR REPEALED; AND FOR OTHER PURPOSES.

(Held 6/29/16 by the Committee for additional information and further discussion.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 16-O-1375 (46) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE TO AMEND THE CITY OF ATLANTA CODE OF ORDINANCES AS SET FORTH IN SECTION 114-379 RELATING TO REDUCTION IN FORCE; AND FOR OTHER PURPOSES.

(Held 6/29/16 by the Committee for additional information and further discussion and a work session to be scheduled.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 16-O-1236 (47) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AS SUBSTITUTED BY THE ATLANTA CITY COUNCIL TO PROVIDE FOR THE ANNEXATION OF LAND KNOWN AS SANDTOWN TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES.

(Held 7/13/16 by committee for additional information and further discussion.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 16-C-5105 (48) - A COMMUNICATION FROM MARION CAMERON, CPA, VICE CHAIR, AUDIT COMMITTEE, SUBMITTING A PERFORMANCE AUDIT REPORT REGARDING THE RETIREMENT ADMINISTRATION DEFINED CONTRIBUTION PLAN.

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-O-1404 (49) - AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG TO AMEND SECTION 2-810 OF THE CITY OF ATLANTA CODE OF ORDINANCES, ENTITLED "REPRESENTATION AFTER SEPARATION FROM EMPLOYMENT" TO ADD SUBSECTIONS (B) AND (C) TO PROVIDE LANGUAGE FOR FORMER OFFICIALS OR ELECTED OFFICIALS THAT MAY APPEAR BEFORE A CITY AGENCY; AND FOR OTHER PURPOSES.

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

**MEMBERS PRESENT: WAN, MOORE, DICKENS, ARCHIBONG,
SHOOK, ADREAN & MARTIN**

REPORT OF STANDING COMMITTEES

COMMITTEE ON COUNCIL

Felicia A. Moore, Chair

COMMUNICATION(S)

- 16-C-5109 (1) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING FARAH AMIR TO SERVE AS A MEMBER OF THE ATLANTA SISTER CITIES COMMISSION ON BEHALF OF THE CITY OF ATLANTA. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
(Favorable by Finance/Executive Committee 7/27/16)
CONFIRMED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

ORDINANCE(S) FOR SECOND READING

- 16-O-1405 (2) - AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG AS SUBSTITUTED BY COMMITTEE ON COUNCIL TO AMEND CHAPTER 2 (ADMINISTRATION), ARTICLE VII (OFFICERS AND EMPLOYEES), DIVISION 2 (STANDARDS OF CONDUCT), SECTION 2-814 "DISCLOSURE OF INCOME AND FINANCIAL INTERESTS" TO REQUIRE EXISTING OR CREATED POSITIONS WHOSE JOB DESCRIPTIONS OR WHOSE ACTUAL DUTIES POSE A SIGNIFICANT RISK OF A POTENTIAL CONFLICT OF INTEREST TO FILE AN ANNUAL CITY FINANCIAL DISCLOSURE STATEMENT; AND FOR OTHER PURPOSES.
(Referred to Committee on Council by Finance/Executive Committee on Substitute on Condition 7/27/16)
ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

PAPER(S) HELD IN COMMITTEE

- 16-O-1211 (3) - AN ORDINANCE BY COMMITTEE ON COUNCIL AMENDING SECTION 2-152 OF THE CITY OF ATLANTA CODE OF ORDINANCES, ENTITLED "COUNCIL ASSISTANTS", FOR THE PURPOSE OF INCLUDING LANGUAGE REGARDING THE BENEFITS OF ADDITIONAL COUNCIL ASSISTANTS EMPLOYED BY MEMBERS OF THE ATLANTA CITY COUNCIL; AND FOR OTHER PURPOSES.
(Held 5/16/16 for further review)
RETURNED AS HELD TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

- 16-O-1357 (4) - AN ORDINANCE BY COMMITTEE ON COUNCIL TO AMEND CITY OF ATLANTA CODE OF ORDINANCES SECTION 66-2 "PRECINCT BOUNDARY LINES AND POLLING PLACES" BY AMENDING THE 2013 PRECINCT AND POLLING PLACES ORDINANCE IN PRECINCTS 01G, 02F1, 02F2, 02G, 03I, 04F, 06S, 08P, 09G, 09H, 10B, 10I, 10L, 11G AND 12I BY MOVING SAID PRECINCTS DUE TO SUMMER CONSTRUCTION, POLLING FACILITY NAME CHANGES, PARKING CONCERNS, ACCESSIBILITY ISSUES, CONFLICT OF SCHOOL ACTIVITIES, POLLING OPERATION CONFLICTS, CLOSING OF POLLING FACILITIES; AND FOR OTHER PURPOSES.
(Held 7/5/16) (Held at the request of the Municipal Clerk)
RETURNED AS HELD TO COMMITTEE ON COUNCIL WITHOUT OBJECTION
- 15-R-4504 (5) - A RESOLUTION BY COMMITTEE ON COUNCIL AUTHORIZING VIEW-ONLY ACCESS TO THE PUBLIC OF ATLANTA CITY COUNCIL FINANCIAL TRANSACTIONS RELATING TO THE ATLANTA CITY COUNCIL PRESIDENT AND COUNCIL MEMBER EXPENSE ACCOUNTS, CARRY FORWARD ACCOUNTS AND DISTRIBUTION ACCOUNTS ON THE ATLANTA CITY COUNCIL WEBSITE; AND FOR OTHER PURPOSES.
(Held 12/7/15) (Held for additional information)
RETURNED AS HELD TO COMMITTEE ON COUNCIL WITHOUT OBJECTION
- 16-R-3189 (6) - A RESOLUTION BY COUNCILMEMBER FELICIA A. MOORE DECLARING THAT NO COUNCILMEMBER SHALL SIGN THE BLUEBACK AFFIXED TO LEGISLATION IN ANY OF THE COUNCIL'S STANDING COMMITTEES UNLESS THEY WERE PHYSICALLY PRESENT AND CAST A VOTE ON THAT LEGISLATION DURING A COMMITTEE MEETING; AND FOR OTHER PURPOSES.
(Held 3/7/16) (Held at the request of the author of the legislation)
RETURNED AS HELD TO COMMITTEE ON COUNCIL WITHOUT OBJECTION
- MEMBERS PRESENT:**

REPORT OF STANDING COMMITTEES

CITY UTILITIES COMMITTEE

Howard Shook, Vice Chair

RESOLUTION(S)

- 16-R-3833 (1) - A RESOLUTION BY COUNCILMEMBER HOWARD SHOOK AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AND EXECUTE AN ENCROACHMENT AGREEMENT WITH BUCKHEAD VILLAGE SOUTH, L.L.C., ITS SUCCESSORS IN TITLE AND ASSIGNS, INCLUDING BUCKHEAD ATLANTA DEVELOPMENT LLC, AS OWNER OF REAL PROPERTY LOCATED AT 3005 PEACHTREE ROAD, N.E., ATLANTA, GEORGIA, 30305, FOR THE PURPOSE OF ALLOWING PERMANENT UNDERGROUND SHORING AND TIE-BACKS WITHIN AND UNDER THE PUBLIC RIGHT -OF-WAY OF PHARR ROAD, N.E., LOCATED IN LAND LOT 100 OF THE 17TH DISTRICT OF FULTON COUNTY, GEORGIA; AND FOR OTHER PURPOSES.

FILED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

PAPER(S) HELD IN COMMITTEE

- 14-O-1241 (2) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 130, ("SOLID WASTE MANAGEMENT"), ARTICLE II, ("MUNICIPAL COLLECTION AND DISPOSAL SYSTEM"), DIVISION 1, ("GENERALLY") AT SECTION 130-44 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH A PERMITTING SYSTEM FOR COMMERCIAL SOLID WASTE COLLECTION AND HAULING SERVICES BY PRIVATE SERVICE PROVIDERS WITHIN THE CITY OF ATLANTA; TO IMPOSE APPLICATION FEES, PERMIT FEES AND INFRASTRUCTURE MAINTENANCE FEES; TO ESTABLISH WASTE STREAM REPORTING REQUIREMENTS; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO CREATE THE ACCOUNTS NECESSARY TO PLACE SAID INFRASTRUCTURE MAINTENANCE FEE IN A RESERVE FOR INFRASTRUCTURE MAINTENANCE EXPENSES; AND FOR OTHER PURPOSES.

(Public Hearing held 5/27/14) (Held 5/27/14 to be reviewed by the NPU's)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 14-O-1242 (3) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 138, "STREETS, SIDEWALKS AND OTHER PUBLIC PLACES", ARTICLE III, "CONSTRUCTION OR EXCAVATION IN THE RIGHT-OF-WAY", AT SECTION 138-69 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH A PAVEMENT DEGRADATION RECOVERY FEE TO BE CHARGED TO THE APPLICANT FOR CONSTRUCTION OR EXCAVATION IN THE RIGHT-OF-WAY PERMITS;

AND FOR OTHER PURPOSES.

(Public Hearing held 5/27/14) (Held 5/27/14 to be reviewed by the NPUs)

**RETURNED AS HELD TO CITY UTILITIES COMMITTEE
WITHOUT OBJECTION**

- 15-O-1148 (4) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO AMEND THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, CHAPTER 74 "ENVIRONMENT", ARTICLE VI "FLOOD AREA REGULATIONS", AT SECTIONS 74-206.1, 74-206.2, AND 74-206.3 SO AS TO AMEND CERTAIN PROVISIONS IN SAID SECTIONS RELATIVE TO THE FILL IN FLOODPLAIN REQUIREMENTS FOR HISTORICALLY MODIFIED FLOODPLAIN AREAS; AND FOR OTHER PURPOSES.

(Held 4/28/15 for a work session)

**RETURNED AS HELD TO CITY UTILITIES COMMITTEE
WITHOUT OBJECTION**

- 15-O-1369 (5) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2016 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF ONE MILLION, FOUR HUNDRED SIXTY-EIGHT THOUSAND, SEVEN HUNDRED THIRTY-ONE DOLLARS AND ZERO CENTS (\$1,468,731.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE LISTED CUSTER AVENUE CSO CONTROL FACILITY PROJECT; AND FOR OTHER PURPOSES.

(Held 9/15/15) (Held at the request of the Department)

**RETURNED AS HELD TO CITY UTILITIES COMMITTEE
WITHOUT OBJECTION**

- 15-O-1431 (6) - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD AS SUBSTITUTED BY CITY UTILITIES COMMITTEE TO AMEND CHAPTER 130 "SOLID WASTE MANAGEMENT," ARTICLE III "MUNICIPAL COLLECTION AND DISPOSAL SYSTEMS," DIVISION 1 "GENERALLY," SECTION 130-84 "RATES AND CHARGES" IN ORDER TO DELETE SUBSECTION 8 "VACANT PARCELS"; AND FOR OTHER PURPOSES.

(Substituted and Held 9/29/15) (Held at the request of the Department for additional review)

**RETURNED AS HELD TO CITY UTILITIES COMMITTEE
WITHOUT OBJECTION**

- 15-O-1548 (7) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2016 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF FIVE MILLION DOLLARS AND ZERO CENTS (\$5,000,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVES FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE LINEAR MAINTENANCE CONTRACTS-A/E SERVICES PROJECTS; AND FOR OTHER PURPOSES.

(Held 12/15/15)

**RETURNED AS HELD TO CITY UTILITIES COMMITTEE
WITHOUT OBJECTION**

- 15-O-1562 (8) - AN ORDINANCE BY COUNCILMEMBERS IVORY LEE YOUNG, JR. AND NATALYN ARCHIBONG AS AMENDED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AN ENCROACHMENT AGREEMENT WITH THE ATLANTA BICYCLE COALITION FOR THE PURPOSE OF INSTALLING A BICYCLE CORRAL NEAR 1984 HOSEA L. WILLIAMS DRIVE, N.E., ATLANTA, GEORGIA; TO WAIVE THE \$1,300.00 PERMIT FEE REQUIRED IN SECTION 138-20(A) OF THE CODE OF ORDINANCES; AND FOR OTHER PURPOSES .

(Held 12/1/15)

**RETURNED AS HELD TO CITY UTILITIES COMMITTEE
WITHOUT OBJECTION**

- 16-O-1183 (9) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG JR., AUTHORIZING THE RENAMING OF MOREHOUSE DRIVE, N. W. FROM MORRIS BROWN AVENUE TO SPELLMAN STREET TO REVEREND R.B. SUTTON PLACE BY AND THROUGH ACTIONS OF THE COMMISSIONER OF THE DEPARTMENT OF PUBLIC WORKS OR HIS DESIGNEE; AND FOR OTHER PURPOSES.

(Held 4/26/16) (Held for a Public Hearing)

**RETURNED AS HELD TO CITY UTILITIES COMMITTEE
WITHOUT OBJECTION**

- 16-O-1333 (10) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AUTHORIZING THE MAYOR OR HIS DESIGNEE TO WAIVE THE SIDEWALK REQUIREMENTS OF SECTION 15-09.003 OF THE CITY OF ATLANTA CODE OF ORDINANCES, TO PROVIDE THAT A CERTAIN SUBDIVISION SD-15-016 (985 CARTER DRIVE, N.E.) APPLICANT DEPOSIT A DOLLAR AMOUNT (\$4,000.00) EQUAL TO THE VALUE OF THE REQUIRED SIDEWALK CONSTRUCTION INTO A DESIGNATED TRUST FUND ACCOUNT FOR DISTRICT 7; AND FOR OTHER PURPOSES.

(Held 6/14/16) (Held at the request of the Department)

Councilmember Shook, as prerogative of the sponsor, brought Ordinance 16-O-1333 before Council for discussion. Following, Mr. Shook made a Motion to enter Committee of the Whole. It was Seconded by Councilmember Adrean; however, withdrew his Motion and the Second likewise by Councilmember Adrean. Mr. Shook then offered a Substitute. It was Seconded by Councilmember Adrean and CARRIED by a show of hands of 12 yeas; 0 nays. The Substitute was before Council. Thereafter, Mr. Shook made a Motion to Adopt on Substitute. It was properly Seconded and CARRIED by a show of hands of 12 yeas; 0 nays.

**ADOPTED SUBSTITUTE BY A SHOW OF HANDS OF 12 YEAS; 0
NAYS**

Note: The recorded vote was not taken due to a malfunction of the system. (Absent: Councilmembers Ivory Lee Young, Jr. and Natalyn M. Archibong; Councilmember Wan was Away at the time the vote

was taken)

- 15-R-3294 (11) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER TO BROWN AND CALDWELL/DELON HAMPTON AND ASSOCIATES, CHARTERED, A JOINT VENTURE FOR FC-4906D, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR THE WATERSHED IMPROVEMENT PLANS PROJECT FOR THE UTOY, SUGAR, SANDY, INTRENCHMENT, AND PROCTOR CREEK WATERSHEDS IN AN AMOUNT NOT TO EXCEED NINE HUNDRED EIGHTY-EIGHT THOUSAND, TWO HUNDRED FIFTY DOLLARS AND ZERO CENTS (\$988,250.00); ALL WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT 5052 (WATER & WASTEWATER R&E FUND) 170302 (WATERSHED PLANNING AND DESIGN 5212001 (CONSULTING/PROFESSIONAL SERVICES) 1535000 (DATA PROCESSING MANAGEMENT) AND PROJECT AWARD TASK EXPENDITURE AND ORGANIZATION NUMBER 17111688 (WATERSHED IMPR. PLANNING & DESIGN SERVICES) 102 (CHARACTERIZATION PROJECTS) 505221391 (WATER & WASTEWATER R&E FUND) 5212001 (CONSULTING/PROFESSIONAL SERVICES) COA; AND FOR OTHER PURPOSES.

(Held 3/16/15 at the request of the Department)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 15-R-3614 (12) - A RESOLUTION BY COUNCILMEMBERS MICHAEL JULIAN BOND AND CLETA WINSLOW AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT A GRANT FROM THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICE IN THE AMOUNT OF FIFTY THOUSAND (\$50,000.00) DOLLARS FROM THE 2015 MARTIN LUTHER KING DAY OF SERVICE GRANTS PROGRAM TO BE MATCHED WITH SEVENTY-ONE THOUSAND FOUR HUNDRED TWENTY-EIGHT (\$71,428.00) DOLLARS FROM THE DEPARTMENT OF WATERSHED MANAGEMENT TO ENCOURAGE COMMUNITY SERVICE IN CONJUNCTION WITH THE GRAYMONT DRIVE SEWER INFRASTRUCTURE THREAT AND FOR ENCOURAGING LONG TERM COMMUNITY SERVICE; AND FOR OTHER PURPOSES.

(Held 5/26/15 for further review)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 16-R-3839 (13) - A RESOLUTION BY COUNCILMEMBER NATALYN ARCHIBONG TO AUTHORIZE PAYMENT OF STIPULATED PENALTIES IMPOSED BY THE ENVIRONMENTAL PROTECTION AGENCY ("EPA") AND THE ENVIRONMENTAL PROTECTION DIVISION OF THE DEPARTMENT OF NATURAL RESOURCES OF THE STATE OF GEORGIA ("EPD") IN THE AMOUNT OF\$ _____ AS STIPULATED PENALTIES FOR THE VIOLATION OF CSO FECAL COLIFORM OPERATIONAL STANDARDS _____ PURSUANT TO THE CSO CONSENT DECREE, CIVIL ACTION FILE NO. 1:95-CV-2550-TWT; TO IDENTIFY THE SOURCE OF FUNDING; AND FOR OTHER PURPOSES.

(Held 6/28/16)

**RETURNED AS HELD TO CITY UTILITIES COMMITTEE
WITHOUT OBJECTION**

16-R-3950 (14) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG JR., AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH XXX FOR UPPER PROCTOR CREEK WATERSHED GREEN INFRASTRUCTURE AND CAPACITY RELIEF PROJECT, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED XXX; ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE VARIOUS FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

(Held 7/2/6 for additional information)

**RETURNED AS HELD TO CITY UTILITIES COMMITTEE
WITHOUT OBJECTION**

MEMBERS PRESENT: SHOOK, MARTIN, WAN, ADREAN,
DICKENS & SHEPERD

REPORT OF STANDING COMMITTEES

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Andre Dickens, Chair

ORDINANCE(S) FOR SECOND READING

- 16-O-1399 (1) - AN ORDINANCE BY COUNCILMEMBER IVORY L. YOUNG, JR. AS SUBSTITUTED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO ADD THE HISTORIC WESTIN HEIGHTS BANKHEAD TO THE CITY OF ATLANTA'S 2016 OFFICIAL NEIGHBORHOOD BOUNDARY MAP AND OFFICIAL NEIGHBORHOOD PLANNING UNIT MAP; AND FOR OTHER PURPOSES.

Chairperson Dickens sounded the caption to Ordinance 16-O-1399 and stated the recommendation from committee was Favorable on Substitute on Condition (receiving a map). The condition not being met, Mr. Dickens made a Motion to Table. It was properly Seconded and CARRIED by a roll call vote of 13 yeas; 0 nays.

TABLED SUBSTITUTE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 16-O-1408 (2) - AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE ATLANTA WORKFORCE DEVELOPMENT AGENCY, TO ACCEPT A GRANT IN THE AMOUNT OF SIXTY EIGHT THOUSAND FOUR HUNDRED SEVENTY THREE DOLLARS AND ZERO CENTS (\$68,473.00) FROM YOUTHBUILD USA AMERICORPS; TO PROVIDE EDUCATION, OCCUPATIONAL SKILLS TRAINING, EMPLOYMENT SERVICES, LEADERSHIP DEVELOPMENT, AND COMMUNITY SERVICE ACTIVITIES TO DISADVANTAGED YOUTH AGES 16- 24 IN THE CITY OF ATLANTA; AND DIRECTING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2017 (JOB TRAINING GRANT FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS THE AMOUNT OF SIXTY EIGHT THOUSAND FOUR HUNDRED SEVENTY THREE DOLLARS AND ZERO CENTS (\$68,473.00); AND FOR OTHER PURPOSES.

Chairperson Dickens made a Motion to bring forth a Substitute for Ordinances (16-O-1408; 16-O-1410; 16-O-1414; 16-O-1415) in which the Substitute included the accounting streams. It was Seconded by Councilmember Martin and the Motion CARRIED by a roll call vote of 11 yeas; 0 nays. The Substitute was before Council. Mr. Dickens then made a Motion to Adopt on Substitute all four (4) items. It was Seconded by Councilmember Shook and CARRIED by a roll call vote of 11 yeas; 0 nays.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 11 YEAS;

0 NAYS

16-O-1410 (3) -

AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE ATLANTA WORKFORCE DEVELOPMENT AGENCY ("AWDA"), TO ACCEPT A TECHHIRE GRANT FROM THE U.S. DEPARTMENT OF LABOR, EMPLOYMENT AND TRAINING ADMINISTRATION ("DOL/ETA") IN AN AMOUNT NOT TO EXCEED FOUR MILLION DOLLARS AND ZERO CENTS (\$4,000,000.00) OVER THE NEXT FOUR (4) YEARS; FOR THE PURPOSE OF PROVIDING JOB TRAINING IN THE INFORMATION TECHNOLOGY FIELD FOR DISCONNECTED YOUTH AGES 17-29 WHO RESIDE IN THE CITY OF ATLANTA; THAT ALL EXPENSES SHALL BE CHARGED TO AND PAID FROM (ACCOUNT # TBD); AND FOR OTHER PURPOSES.

Chairperson Dickens made a Motion to bring forth a Substitute for Ordinances (16-O-1408; 16-O-1410; 16-O-1414; 16-O-1415) in which the Substitute included the accounting streams. It was Seconded by Councilmember Martin and the Motion CARRIED by a roll call vote of 11 yeas; 0 nays. The Substitute was before Council. Mr. Dickens then made a Motion to Adopt on Substitute all four (4) items. It was Seconded by Councilmember Shook and CARRIED by a roll call vote of 11 yeas; 0 nays.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS

16-O-1414 (4) -

AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG JR., AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE ATLANTA WORKFORCE DEVELOPMENT AGENCY ("AWDA"), TO ACCEPT GRANT FUNDS IN AN AMOUNT NOT TO EXCEED ONE MILLION TWO HUNDRED FIFTY THREE THOUSAND FOUR HUNDRED DOLLARS AND ZERO CENTS (\$1,253,400.00) OVER THE NEXT FIVE (5) YEARS FROM THE HOUSING AUTHORITY OF THE CITY OF ATLANTA ("AHA") SUCH THAT ON AN ANNUAL BASIS THE GRANT AMOUNT SHALL NOT EXCEED TWO HUNDRED FIFTY THOUSAND SIX HUNDRED EIGHTY DOLLARS AND ZERO CENTS (\$250,680.00); FOR THE PURPOSE OF IMPLEMENTING THE WORKFORCE DEVELOPMENT COMPONENT OF THE CHOICE NEIGHBORHOODS GRANT; THAT ALL EXPENSES SHALL BE CHARGED TO AND PAID FROM (ACCOUNT # TBD); AND FOR OTHER PURPOSES.

Chairperson Dickens made a Motion to bring forth a Substitute for Ordinances (16-O-1408; 16-O-1410; 16-O-1414; 16-O-1415) in which the Substitute included the accounting streams. It was Seconded by Councilmember Martin and the Motion CARRIED by a roll call vote of 11 yeas; 0 nays. The Substitute was before Council. Mr. Dickens then made a Motion to Adopt on Substitute all four (4) items. It was Seconded by Councilmember Shook and CARRIED by a roll call vote of 11 yeas; 0 nays.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 11 YEAS;

0 NAYS

- 16-O-1415 (5) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE ATLANTA WORKFORCE DEVELOPMENT AGENCY ("AWDA"), TO ACCEPT GRANT FUNDS FROM THE HOUSING AUTHORITY OF THE CITY OF ATLANTA ("AHA") IN AN AMOUNT NOT TO EXCEED TWO HUNDRED SEVENTY FIVE THOUSAND DOLLARS AND ZERO CENTS (\$275,000.00) OVER THE NEXT FIVE (5) YEARS SUCH THAT ON AN ANNUAL BASIS THE GRANT AMOUNT SHALL NOT EXCEED FIFTY FIVE THOUSAND DOLLARS AND ZERO CENTS (\$55,000.00); FOR THE PURPOSE OF FUNDING A RESOURCE COORDINATOR POSITION FOR THE WORKFORCE READINESS COMPONENT OF THE CHOICE NEIGHBORHOODS GRANT PROGRAM AND THE HOUSING CHOICE VOUCHER PROGRAM; THAT ALL EXPENSES SHALL BE CHARGED TO AND PAID FROM (ACCOUNT# TBD);AND FOR OTHER PURPOSES.

Chairperson Dickens made a Motion to bring forth a Substitute for Ordinances (16-O-1408; 16-O-1410; 16-O-1414; 16-O-1415) in which the Substitute included the accounting streams. It was Seconded by Councilmember Martin and the Motion CARRIED by a roll call vote of 11 yeas; 0 nays. The Substitute was before Council. Mr. Dickens then made a Motion to Adopt on Substitute all four (4) items. It was Seconded by Councilmember Shook and CARRIED by a roll call vote of 11 yeas; 0 nays.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS

Items Removed From Consent Agenda

- 16-O-1403 (7) - AN ORDINANCE BY COUNCILMEMBERS NATALYN ARCHIBONG, ANDRE DICKENS AND C. T. MARTIN AMENDING THE FY17 BUDGET BY TRANSFERRING FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$50,000.00) FROM THE GENERAL FUND TO THE ATLANTA YOUTH COMMISSION TO ENABLE THE COMMISSION TO CREATE INITIATIVES AND POLICIES THAT ARE BENEFICIAL TO THE YOUTH OF THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

Chairperson Dickens requested Ordinance 16-O-1403 be removed from the Consent Agenda. Mr. Dickens then made a Motion to Table the item. It was Seconded by Councilmember Shook and CARRIED by a roll call vote of 13 yeas; 0 nays.

TABLED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 16-R-4041 (8) - A RESOLUTION BY COUNCILMEMBERS ANDRE DICKENS, KWANZA HALL, JOYCE SHEPERD, IVORY L. YOUNG, JR., CLETA WINSLOW, AND MICHAEL JULIAN BOND AS AMENDED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE REQUIRING EQUITABLE IMPLEMENTATION, WORKFORCE, CONTRACTING, AND

HOUSING PROVISIONS FOR THE UPCOMING TRANSIT AND TRANSPORTATION REFERENDA; AND FOR OTHER PURPOSES.

Councilmember Adrean requested Resolution 16-R-4041 be removed from the Consent Agenda. Chairperson Dickens sounded the resolution and made a Motion to Table. It was Seconded by Councilmember Shook and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays.

TABLED AS AMENDED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-4092 (9) - A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH BUCKHEAD BASEBALL, INC.; AND FOR OTHER PURPOSES

Councilmember Shook requested Resolution 16-R-4092 be removed from the Consent Agenda. Chairperson Dickens sounded the caption to the item and made a Motion to Table. It was Seconded by Councilmember Shook and CARRIED by a roll call vote of 13 yeas; 0 nays.

TABLED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

RESOLUTION(S)

16-R-3945 (10) - A RESOLUTION BY COUNCILMEMBERS MICHAEL JULIAN BOND AND MARY NORWOOD AS AMENDED BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO ESTABLISH A COMPENSATION COMMISSION FOR THE ATLANTA POLICE DEPARTMENT, THE ATLANTA FIRE AND RESCUE DEPARTMENT AND THE DEPARTMENT OF CORRECTIONS FOR THE PURPOSE OF EVALUATING COMPENSATION FOR EACH DEPARTMENT; AND FOR OTHER PURPOSES.

Councilmember Wan made a Motion to File Resolution 16-R-3945. It was properly Seconded and CARRIED by a roll call vote of 11 yeas; 2 nays.

FILED BY A ROLL CALL VOTE OF 11 YEAS; 2 NAYS

PAPER(S) HELD IN COMMITTEE

- 14-O-1362 (11) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE AS SUBSTITUTED BY COMMUNITY DEVELOPMENT/ HUMAN RESOURCES COMMITTEE AMENDING CHAPTER 74, ARTICLE V OF THE CITY OF ATLANTA CODE OF ORDINANCES, BY CREATING SECTION 175, FOR THE PURPOSE OF LIMITING THE NUMBER OF TIMES GARAGE/YARD SALES MAY BE HELD IN A CALENDAR YEAR; AND FOR OTHER PURPOSES.

(Referred back to CDHR by Full Council 7/21/14; Held 7/29/14 at the request of the author for further review.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 14-O-1442 (12) - AN ORDINANCE BY COUNCILMEMBERS NATALYN M. ARCHIBONG AND KWANZA HALL AMENDING PART III CODE OF ORDINANCE, LAND DEVELOPMENT CODE, APPENDIX A, BUILDING CODE AMENDMENTS, CHAPTER 1 ADMINISTRATION, SECTION 105.1 ENTITLED "REMOVAL OR REPAIR OF BUILDINGS" BY ADDING SUBSECTION (C) FOR THE PURPOSE OF INCLUDING LANGUAGE FOR THE DEMOLITION OF PROPERTIES LOCATED WITHIN A HISTORIC DISTRICT; AND FOR OTHER PURPOSES.

(Held 9/9/14 at the request of the author for further review.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 14-O-1443 (13) - AN ORDINANCE BY COUNCILMEMBERS NATALYN M. ARCHIBONG AND KWANZA HALL AMENDING PART III CODE OF ORDINANCE, LAND DEVELOPMENT CODE, APPENDIX A, BUILDING CODE AMENDMENTS, CHAPTER 1 ADMINISTRATION, SECTION 105.3 ENTITLED "DISREGARD OF NOTICE" FOR THE PURPOSE OF SPECIFYING THE LENGTH OF TIME IN WHICH AN INDIVIDUAL SHALL COMPLY WITH NOTICE FROM THE OFFICE OF BUILDINGS TO REMOVE OR REPAIR AN UNSAFE BUILDING OR STRUCTURE; AND FOR OTHER PURPOSES.

(Held 9/9/14 at the request of the author for further review.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 14-O-1474 (14) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE CITY OF ATLANTA TREE PROTECTION ORDINANCE, SET FORTH IN ATLANTA CODE OF ORDINANCES, CHAPTER 158 (VEGETATION), ARTICLE II (TREE PROTECTION), CODE SECTIONS 158-26 THROUGH 158-110, FOR THE PURPOSE OF REORGANIZING, CLARIFYING AND UPDATING THE SAME; AND SPECIFICALLY TO DELETE CODE SECTIONS 158-26 THROUGH 158-110 IN THEIR ENTIRETY AND REPLACE THEM AS SET FORTH HEREIN; AND FOR OTHER PURPOSES.

(Held 10/14/14 at the request of the Department of Planning and Community Development to allow all NPU's an opportunity to review; Public Hearing held on December 9, 2014; Work Session to be scheduled.)

RETURNED AS HELD TO COMMUNITY

DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION

- 14-O-1478 (15) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. TO AMEND CHAPTER 54 (COMMUNITY DEVELOPMENT) OF THE ATLANTA CITY CODE BY ADDING ARTICLE IV TO BE ENTITLED "ABANDONED AND BLIGHTED PROPERTY CONSERVATORSHIP ORDINANCE" FOR THE PURPOSE OF CREATING A CONSERVATORSHIP PROGRAM FOR ABANDONED AND BLIGHTED PROPERTY WITHIN CITY LIMITS; AND FOR OTHER PURPOSES.

(Held 10/14/14 by the Committee to follow the progress of legislation in discussion by the State of Georgia Legislature.)

RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION

- 14-R-4238 (16) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. AUTHORIZING THE CITY OF ATLANTA TO EXERCISE ITS URBAN REDEVELOPMENT PROJECT POWERS UNDER O.C.G.A. 36-61-2, (THE URBAN REDEVELOPMENT LAW) TO DESIGNATE A CERTAIN AREA WITHIN ITS GEOGRAPHIC BOUNDARIES AS ATLANTA URBAN REDEVELOPMENT AREA FOR DISTRICT 3 AS DEFINED IN O.C.G.A. SECTION 36-61-2(18) AND (19); TO DIRECT THE PREPARATION OF AN URBAN REDEVELOPMENT PLAN AND THE PUBLICATION OF A NOTICE OF PUBLIC HEARING FOR SUCH PLAN; AND FOR OTHER PURPOSES.

(Held 10/14/14 by the Committee for a Public Hearing to be held on December 9, 2014.)

RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION

- 14-O-1022 (17) - AN ORDINANCE BY COUNCILMEMBERS JOYCE SHEPERD, CLETA WINSLOW, AND C.T. MARTIN AS SUBSTITUTED (#3) BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF ATLANTA BY CREATING A NEW ARTICLE IN CHAPTER 46 "CIVIC AND CULTURAL AFFAIRS" WHICH IS TO BE KNOWN AS "MURALS ON PRIVATE PROPERTY"; AMENDING SECTION 16-28.025 OF THE 1982 ZONING ORDINANCE TO RESERVE SAID SECTION FOR FUTURE USE; AND FOR OTHER PURPOSES.

(Held 11/10/14 at the request of the author, for 120 days time certain, for further review.)

RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION

- 14-O-1554 (18) - AN ORDINANCE BY COUNCILMEMBERS NATALYN M. ARCHIBONG, ALEX WAN, AND MARY NORWOOD AS SUBSTITUTED (#2) BY COMMUNITY DEVELOPMENT/ HUMAN RESOURCES COMMITTEE AMENDING THE CITY OF ATLANTA CODE OF ORDINANCES CHAPTER 2 ("ADMINISTRATION"), ARTICLE XVI ("BOARDS, COMMISSIONS, COUNCILS, AND AUTHORITIES"), AND ACTIVATING DIVISION 6 TO BE

ENTITLED THE “ARTS & CULTURE ADVISORY COUNCIL” FOR THE PURPOSE CREATING A BOARD THAT WILL ADVISE THE CITY ON MAJOR ISSUED RELATED TO THE ARTS; AND FOR OTHER PURPOSES.

(Substituted and held 11/10/14 at the request of the author to follow 14-O-1022; Substituted and Held 1/13/15.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 14-O-1598 (19) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO AMEND APPENDIX A OF THE LAND DEVELOPMENT CODE, ENTITLED "BUILDING CODE AMENDMENTS" SO AS TO CREATE A NEW SECTION 104 .9 TO BE ENTITLED "REVIEW AND POSTING OF RESIDENTIAL OR MIXED USE PROJECTS WITH PUBLIC SUBSIDIES" SO AS NOTIFY THE PUBLIC OF PROPOSED DEVELOPMENTS THAT SEEK OR HAVE BEEN GRANTED PUBLIC SUBSIDIES; TO FURTHER NOTIFY THE PUBLIC OF THE NUMBER OF AFFORDABLE HOUSING UNITS, IF ANY, PROPOSED FOR THE DEVELOPMENT; AND FOR OTHER PURPOSES.

(Held 11/24/14 at the request of the Law Department for further review.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 15-R-3882 (20) - A RESOLUTION BY COUNCILMEMBERS ANDRE DICKENS AND IVORY L. YOUNG, JR. SUPPORTING ATLANTA’S INNOVATION ECOSYSTEM IN WHICH EVERY ATLANTA NEIGHBORHOOD IS A PLACE THAT IS VALUED REGARDING GEORGIA DEPARTMENT OF TRANSPORTATION PROJECTS; AND FOR OTHER PURPOSES.

(Held 7/28/15 by the Committee for further discussion and additional information.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 15-O-1343 (21) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE ADOPTING THE “MOVE ATLANTA: A DESIGN MANUAL FOR ACTIVE, BALANCED, & COMPLETE STREETS” AS A SUPPLEMENT TO THE 2008 CONNECT ATLANTA PLAN; AND FOR OTHER PURPOSES.

(Held 8/25/15 by the Committee for a CDP Public Hearing on 9/14/15; CDP Public Hearing held 9/14/15.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 15-O-1360 (22) - AN ORDINANCE BY COUNCILMEMBER C T MARTIN TO AMEND APPENDIX A OF THE LAND DEVELOPMENT CODE, ENTITLED "BUILDING CODE AMENDMENTS" SO AS TO CREATE A NEW SECTION 104.9 TO BE ENTITLED "CERTIFICATION, POSTING, AND UNIT REQUIREMENTS OF RESIDENTIAL OR MIXED USE PROJECTS WITH PUBLIC SUBSIDIES" SO AS TO NOTIFY THE PUBLIC OF PROPOSED DEVELOPMENTS THAT SEEK OR HAVE BEEN GRANTED PUBLIC SUBSIDIES; AND FOR OTHER PURPOSES.

(Held 8/25/15 at the request of the Office of Buildings for further review.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 15-R-4047 (23) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL REQUESTING THE EXECUTIVE DIRECTOR OF THE ATLANTA URBAN DESIGN COMMISSION TO NOMINATE THE BELL BUILDING, LOCATED AT 25-27 AUBURN AVENUE, AS A HISTORIC BUILDING AND SITE; AND FOR OTHER PURPOSES.

(Held 9/15/15 by the Committee for additional review.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 15-O-1537 (24) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE ADOPTING THE FIVE YEAR UPDATE TO THE VINE CITY/WASHINGTON PARK LIVABLE CENTERS INITIATIVE (LCI) AS REQUIRED BY THE ATLANTA REGIONAL COMMISSION (ARC); AUTHORIZING THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT, ON BEHALF OF THE CITY OF ATLANTA, TO SUBMIT TO THE ARC THE VINE CITY/WASHINGTON PARK FIVE YEAR UPDATE; AND FOR OTHER PURPOSES.

(Held 12/1/15) (Held at the request of the Department for further review)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 16-C-5024 (25) - A COMMUNICATION FROM MARK MASSEY, CLERK TO THE COMMISSION OF THE FULTON COUNTY BOARD OF COMMISSIONERS TO PRESIDENT CEASAR C. MITCHELL, SUBMITTING THE REAPPOINTMENT OF MR. DEMARCUS PETERS TO THE ATLANTA BELTLINE TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

(Held 3/15/16 by the Committee to allow the appointee an opportunity to appear before the committee.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 16-O-1101 (26) - AN ORDINANCE BY COUNCILMEMBERS ALEX WAN AND KWANZA HALL TO HONOR THE LIFE OF MISS ALEXIS HYNEMAN BY _____; AND FOR OTHER PURPOSES

(Held 3/15/16 at the request of the authors pending a substitute.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 16-O-1165 (27) - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD TO RENAME AN APPROPRIATE PARK TO THE MARY SALLIE CLARK HUGHES PARK; AND FOR OTHER PURPOSES.

(Held 4/26/16 by the committee for further review and additional information.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 16-O-1173 (28) - AN ORDINANCE BY COUNCILMEMBERS MARY NORWOOD AND MICHAEL JULIAN BOND TO RENAME AN APPROPRIATE PARK THE "TEMI SILVER PARK"; AND FOR OTHER PURPOSES.

(Held 4/26/16 by the committee for further review and additional information.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 16-O-1182 (29) - AN ORDINANCE BY COUNCILMEMBERS CLETA WINSLOW AND IVORY LEE YOUNG JR., AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE ATLANTA WORKFORCE DEVELOPMENT AGENCY, TO ACCEPT A GRANT IN THE AMOUNT OF ONE HUNDRED SEVENTY NINE THOUSAND TWO HUNDRED TWENTY DOLLARS AND ZERO CENTS (\$179,220.00) FROM THE GEORGIA DEPARTMENT OF ECONOMIC DEVELOPMENT, WORKFORCE DIVISION FOR THE PURPOSE OF PROVIDING JOB TRAINING AND OTHER SERVICES TO CITY OF ATLANTA RESIDENTS AGE 18 YEARS AND OLDER; AND DIRECTING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2017 (JOB TRAINING GRANT FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF ONE HUNDRED SEVENTY NINE THOUSAND TWO HUNDRED TWENTY DOLLARS AND ZERO CENTS (\$179,220.00); AND FOR OTHER PURPOSES.

(Held 4/26/16 by the committee for further review and additional information.)

Councilmember Winslow, as co-sponsor, requested Ordinance 16-O-1182 be removed from Held Status. Ms. Winslow then made a Motion to bring forth a Substitute. It was Seconded by Councilmember Hall and the Motion CARRIED by a roll call vote of 12 yeas; 0 nays. The Substitute was before Council. Following, Ms. Winslow made a Motion to Adopt on Substitute. It was Seconded by Councilmember Wan and CARRIED by a roll call vote of 10 yeas; 0 nays.

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS**

- 16-O-1232 (30) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY TO LAND USE DESIGNATION IDENTIFIED HEREIN; AND FOR OTHER PURPOSES.
(Held 5/10/16 by the committee for a substitute and for additional information)
RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION
- 16-O-1233 (31) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY TO LAND USE DESIGNATION IDENTIFIED HEREIN; AND FOR OTHER PURPOSES.
(Held 5/10/16 by the committee for a substitute and for additional information)
RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION
- 16-O-1301 (32) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY TO LAND USE DESIGNATION IDENTIFIED HEREIN; AND FOR OTHER PURPOSES.
(Held 5/24/16 by the Committee for a substitute.)
RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION
- 16-O-1302 (33) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY TO LAND USE DESIGNATION IDENTIFIED HEREIN; AND FOR OTHER PURPOSES.
(Held 5/24/16 by the Committee for a substitute.)
RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION
- 16-O-1303 (34) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY TO LAND USE DESIGNATION IDENTIFIED HEREIN; AND FOR OTHER PURPOSES.
(Held 5/24/16 by the Committee for a substitute.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 16-O-1304 (35) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOM TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY TO LAND USE DESIGNATION IDENTIFIED HEREIN; AND FOR OTHER PURPOSES.

(Held 5/24/16 by the Committee for a substitute.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 16-R-3608 (36) - A RESOLUTION BY COUNCILMEMBER CLETA WINSLOW, IVORY LEE YOUNG JR., AND MICHAEL JULIAN BOND CONSENTING TO THE CREATION OF THE WEST END COMMUNITY IMPROVEMENT DISTRICT AS AUTHORIZED BY THE GENERAL ASSEMBLY OF THE STATE OF GEORGIA IN THE ATLANTA COMMUNITY IMPROVEMENT DISTRICT ACT AND BASED ON THE CONSENT OF THE MAJORITY OF THE OWNERS OF REAL PROPERTY WITHIN THE DISTRICT BOUNDARIES; AND FOR OTHER PURPOSES.

(Held 5/24/16 by the Committee for further review and additional information.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 16-C-5078 (37) - A COMMUNICATION FROM JUSTIN GIBONEY, OF INVEST ATLANTA, SUBMITTING THE APPOINTMENT OF NPU – X OF MICHAEL HOPKINS TO SERVE AS A MEMBER OF THE METROPOLITAN TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE; THIS APPOINTMENT IS FOR A TERM OF ONE (1) YEAR, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

(Held 6/14/16 by the committee to allow the appointee an opportunity to appear before the committee.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 16-O-1323 (38) - CDP-16-13 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 640 NORTH AVENUE NW AND 0 ELM STREET NW (PARCEL NUMBER 14 01110003053) FROM THE LOW DENSITY RESIDENTIAL LAND USE DESIGNATION TO THE MIXED USE LAND USE DESIGNATION; AND FOR OTHER PURPOSES (Z-16-12). NPU-L COUNCIL DISTRICT 3

(Held 6/14/16 by the Committee for further review.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 16-O-1326 (39) - CDP-16-16 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 178 FIRST AVENUE AND 2339, 2349 AND 0 COTTAGE GROVE (PARCEL ID 15 20405104) FROM THE SINGLE FAMILY RESIDENTIAL LAND USE DESIGNATION TO THE LOW DENSITY RESIDENTIAL LAND USE DESIGNATION AND 208 FIRST AVENUE AND 203 SECOND AVENUE FROM THE SINGLE FAMILY RESIDENTIAL LAND USE DESIGNATION TO THE MEDIUM DENSITY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES (Z-16-020). NPU-O COUNCIL DISTRICT 5
(Held 6/14/16 by the Committee for further review.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 16-O-1327 (40) - CDP-16-17 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 1634 HOLLYWOOD RD N.W. FROM THE MEDIUM DENSITY RESIDENTIAL LAND USE DESIGNATION TO THE MIXED USE- MEDIUM DENSITY LAND USE DESIGNATION; AND FOR OTHER PURPOSES (Z-16-22). NPU-G COUNCIL DISTRICT 9
(Held 6/14/16 by the Committee for further review.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 16-R-3717 (41) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND TO AMEND 16-R-3130 TO AUTHORIZE THE DEPARTMENT OF HUMAN RESOURCES AND THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA ("INVEST ATLANTA") TO STAFF THE COMMITTEE FOR JOBS IN THE NEW ECONOMY; AND FOR OTHER PURPOSES.
(Held 6/14/16 by the Committee for further review.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 16-O-1353 (42) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AMENDING CITY OF ATLANTA CODE OF ORDINANCES SECTION 158-66, ENTITLED "TREE TRUST FUND", TO ESTABLISH MINIMUM CRITERIA FOR THE USE OF TREE TRUST FUND DOLLARS TO PROCURE PRIVATELY-OWNED AFFORESTED PROPERTY, INCLUDING A REQUIREMENT THAT THE PROCURED PROPERTY BE DESIGNATED IN PERPETUITY AS FOREST LAND; AND FOR OTHER PURPOSES.
(Held 6/28/16 by the Committee for a work session to be scheduled.)

RETURNED AS HELD TO COMMUNITY

DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION

- 16-C-5102 (43) - A COMMUNICATION FROM COUNCILMEMBER ANDRE DICKENS, POST 3 AT-LARGE, APPOINTING MRS. LINDA BROADY-MYERS TO SERVE ON THE COMMISSION ON AGING. THIS APPOINTMENT IS FOR A TERM OF FOUR (4) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

(Held 7/12/16 by the Committee to allow the appointee an opportunity to appear before the committee.)

RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION

- 16-O-1229 (44) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AS SUBSTITUTED BY THE ATLANTA CITY COUNCIL TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY AT THE SANDTOWN NEIGHBORHOOD TO THE APPROPRIATE LAND USE DESIGNATION(S); AND FOR OTHER PURPOSES.

(Held 7/12/16 by the Committee for additional information and further discussion.)

RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION

- 16-O-1390 (45) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO AMEND SECTION 158-66 OF THE CITY OF ATLANTA CODE OF ORDINANCES, ENTITLED "TREE TRUST FUND" TO ACTIVATE SUBSECTIONS (D) AND (E) TO REQUIRE THAT ONE PERCENT OF THE TREE TRUST FUND BE SET ASIDE TO ASSIST SENIOR CITIZENS AND LOW-INCOME HOMEOWNERS WITH THE EMERGENCY REMOVAL OF TREES FROM PRIVATE PROPERTY AND TO REQUIRE THAT ONE HALF PERCENT OF THE TREE TRUST FUND BE SET ASIDE TO SUPPORT THE DEPARTMENT OF PARKS AND RECREATION AND ATLANTA POLICE DEPARTMENT IN THE REMOVAL OF TREES IN THE CITY RIGHT-OF-WAY AND ON VACANT PRIVATE PROPERTY THAT ENDANGER ADJACENT RESIDENTS; AND FOR OTHER PURPOSES.

(Held 7/12/16 by the Committee for additional information, further discussion and a work session to be scheduled.)

RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION

- 16-R-3944 (46) - A RESOLUTION BY COUNCILMEMBERS JOYCE SHEPERD, MICHAEL JULIAN BOND, ALEX WAN, ANDRE DICKENS, CARLA SMITH, IVORY LEE YOUNG JR., KEISHA LANCE BOTTOMS, KWANZA HALL, NATALYN ARCHIBONG, MARY NORWOOD AND CLETA WINSLOW AUTHORIZING THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT TO ESTABLISH A PROGRAM TO ASSIST SENIOR CITIZENS AND LOW-INCOME HOMEOWNERS WITH TREE TRIMMING AND REMOVAL SERVICES ON PRIVATE PROPERTY; AND FOR OTHER

PURPOSES.

(Held 7/12/16 by the Committee for additional information, further discussion and a work session to be scheduled.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

16-O-1411 (47) -

AN ORDINANCE BY COUNCILMEMBERS CARLA SMITH, CLETA WINSLOW AND JOYCE SHEPERD TO AMEND THE CITY OF ATLANTA 2011 COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO INCORPORATE THE TURNER FIELD STADIUM NEIGHBORHOODS LIVABLE CENTERS INITIATIVE (LCI) PLAN; AND FOR OTHER PURPOSES.

(Held 7/26/16 by the Committee for additional information and further discussion)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

**MEMBERS PRESENT: DICKENS, YOUNG, SHEPERD,
ARCHIBONG, BOND & WINSLOW**

PERSONAL PAPER(S) / ITEMS FOR IMMEDIATE CONSIDERATION

- 16-R-4096 (1) - A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT DESIGNATED BY THE DEPARTMENT OF PROCUREMENT AS FC-9160, POLICE BODY WORN CAMERAS, PURSUANT TO 2-1602 OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING CITY OF SAN ANTONIO TEXAS CONTRACT #6100005871, FOR PURCHASE NOT TO EXCEED ONE THOUSAND, TWO HUNDRED (1200) POLICE WORN BODY CAMERAS AND VIDEO STORAGE FROM TASER INTERNATIONAL, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT ("DEPARTMENT"), IN AN AMOUNT NOT TO EXCEED FIVE MILLION, SIX HUNDRED FOUR THOUSAND NINE HUNDRED SEVENTY DOLLARS AND FORTY CENTS (\$5,604,970.40), WITH COSTS CHARGED TO AND PAID FROM THE ACCOUNTS LISTED BELOW, AND FOR OTHER PURPOSES.
- Councilmember Hall made a Motion to Adopt Resolution 16-R-4096. It was Seconded by Councilmember Smith and CARRIED by a roll call vote of 12 yeas; 1 nay.**

ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 1 NAY

Note: Councilmember Smith made a Motion to Send Resolution 16-R-4096 to the Mayor's Office Post Haste with the implied request that the Mayor take immediate action regarding the item. It was properly Seconded and then CARRIED by a roll call vote of 12 yeas; 0 nays.

- 16-R-4097 (2) - A RESOLUTION BY COUNCILMEMBER ALEX WAN AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER FC-9150 WITH DELOITTE CONSULTING LLP., UTILIZING GENERAL SERVICES ADMINISTRATION (GSA) CONTRACT NUMBER GS-OOF-0028Y, PURSUANT TO SECTION 2-1602 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, TO PURCHASE SCOPING AND PLANNING CONSULTING SERVICES FOR THE ORACLE R12 FINANCIAL UPGRADE AND HCM CLOUD IMPLEMENTATION, ON BEHALF OF THE DEPARTMENT OF FINANCE, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$200,000.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM 1001 (GENERAL FUND) 100101 (DOF CHIEF FINANCIAL OFFICER) 5212001 (CONSULTING I PROFESSIONAL SERVICES) 1320000 (CHIEF EXECUTIVE).
- Councilmember Wan made a Motion to Adopt 16-R-4097. It was Seconded by Councilmember Hall. Following, a Call of the Question was made by Councilmember Martin. The Motion was properly Seconded and CARRIED by a roll call vote of 11 yeas; 2 nays. Subsequently, the Motion to Adopt CARRIED by a roll call vote of 12 yeas; 1 nay.**

ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 1 NAY

- 16-R-4098 (3) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA

IN THE CASE OF ATLANTA WORKFORCE DEVELOPMENT AGENCY, CIVIL INVESTIGATIVE DEMAND NUMBER 2015-57-NDGA, UNITED STATES DEPARTMENT OF JUSTICE, IN THE AMOUNT OF ONE MILLION, EIGHT HUNDRED SIXTY THOUSAND, EIGHT HUNDRED FIFTY-ONE DOLLARS AND EIGHTY CENTS (\$1,860,851.80) (THE "SETTLEMENT AMOUNT"); AUTHORIZING THE SETTLEMENT AMOUNT TO BE CHARGED TO AND PAID FROM FUND 1001 (GENERAL FUND), CENTER NUMBER 200101 (NON-DEPARTMENTAL), ACCOUNT 5212005 (LITIGATION EXPENSES); AND 1512000 (FUNCTIONAL ACTIVITY NUMBER); AUTHORIZING PAYMENT OF \$1,860,851.80; AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

Councilmember Martin made a Motion to Adopt Resolution 16-R-4098. It was Seconded by Councilmember Wan and the Motion CARRIED by a roll call vote of 10 yeas; 0 nays.

ADOPTED BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS

Councilmember Martin previously made a Motion to enter Executive Session which was Seconded by Councilmember Adrean; however, withdrew his Motion and likewise Councilmember Adrean to entertain Councilmember's Smith Motion to send Resolution 16-R-4096 Post Haste. Following, Councilmember Martin made a Motion to enter Executive Session. It was properly Seconded and CARRIED by a roll call vote of 11 yeas; 0 nays. Council then entered Executive Session.

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

Note: City Attorney Cathy Hampton stated for the record the rational for entering Executive Session was due to consultation with legal counsel pertaining to a settlement matter and an open investigation.

Returning from Executive Session, Councilmember Martin made a Motion to re-enter Regular Session. It was Seconded by Councilmember Shook and the Motion CARRIED by a roll call vote of 11 yeas; 0 nays.

RECONVENED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

PERSONAL PAPER(S) / ITEMS TO BE REFERRED

- 16-O-1438 (1) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN TO WAIVE THE 24 MONTH WAITING PERIOD BETWEEN THE FILING OF APPLICATIONS PURSUANT TO SECTION 16-27.002(3) FOR REZONING OF THE PROPERTY LOCATED AT 2520 PEACHTREE ROAD, N.W.; AND FOR OTHER PURPOSES.

REFERRED TO ZONING COMMITTEE WITHOUT OBJECTION

- 16-R-4099 (2) - A RESOLUTION BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO CORRECT RESOLUTION NUMBER 15-R-4480 ADOPTED BY THE ATLANTA CITY COUNCIL ON DECEMBER 07, 2015 AND APPROVED BY THE MAYOR WITHOUT SIGNATURE BY OPERATION OF LAW ON DECEMBER 16, 2015 BY ADDING THE WILLIAM WALKER RECREATION CENTER AND INCREASING THE AMOUNT IN THE DISTRICT 11 FACILITIES AMOUNT TO ISSUE A TASK ORDER FOR DESIGN UNDER FC-7383; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

Note: Upon reconciliation of legislation, the committee of purview was changed from Community Development/Human Resources Committee to the City Utilities Committee.

- 16-R-4100 (3) - A RESOLUTION BY COUNCILMEMBER KEISHA LANCE BOTTOMS AUTHORIZING THE APPROVAL AND ADOPTION OF THE FULTON COUNTY SERVICE DELIVERY STRATEGY; AUTHORIZING THE MAYOR TO EXECUTE THE FULTON COUNTY SERVICE DELIVERY STRATEGY, ON BEHALF OF THE CITY; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 16-O-1422 (4) - AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN AND KEISHA LANCE BOTTOMS TO DISSOLVE THE BUILDING ENTERPRISE FUND; TO ANTICIPATE AND APPROPRIATE FUND BALANCES IN THE BUILDING PERMITS FUND AND IN THE BUILDING RENEWAL AND EXTENSION FUND INTO THE GENERAL FUND; TO SEGREGATE SUCH FUND BALANCES IN THE GENERAL FUND SUCH THAT THEY ARE EXPENDED ONLY FOR THE PURPOSES FOR WHICH THEY WERE COLLECTED; TO AMEND CITY CODE SEC. 2-240(11) TO REFLECT THAT THE OFFICE OF BUILDINGS WILL NO LONGER PERFORM ITS ACCOUNTING FUNCTIONS AS AN ENTERPRISE FUND; TO SET EFFECTIVE DATES; AND FOR OTHER PURPOSES

REFERRED TO FINANCE/EXECUTIVE COMMITTEE AND COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

Note: Upon reconciliation of legislation, the ordinance was also Referred to the Community Development/Human Resources Committee.

- 16-R-4101 (5) - A RESOLUTION BY COUNCILMEMBERS CLETA WINSLOW AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ISSUE A TASK ORDER TO ARCADIS/BPA, A JOINT FOR FC-7383A, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, TO PERFORM ENGINEERING DESIGN SERVICES FOR LOCAL ROADWAY CONSTRUCTION PROJECTS UNDER THE RENEW ATLANTA INFRASTRUCTURE BOND PROGRAM IN AN AMOUNT NOT TO EXCEED NINE HUNDRED NINETY-SEVEN THOUSAND SEVEN HUNDRED FORTY-TWO DOLLARS AND NO CENTS (\$997,742.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM VARIOUS FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS HEREIN; AND FOR OTHER PURPOSES.
REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 16-R-4102 (6) - A RESOLUTION BY COUNCILMEMBERS CLETA WINSLOW AND C. T. MARTIN AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO A SPECIAL PROCUREMENT AGREEMENT NUMBER FC-9122, SERVICE ORDER MANAGEMENT TRAINING AND END USER ADOPTION, PURSUANT TO CHAPTER 2, ARTICLE X, DIVISION 4, SECTION 2-1191.1 OF THE CITY OF ATLANTA CODE OF ORDINANCES WITH HOSKINS GROUP, INC. FOR THE PURCHASE OF SERVICE ORDER MANAGEMENT (SOM) TRAINING AND END-USER ADOPTION SERVICES, NECESSARY FOR THE CITY OF ATLANTA'S SIEBEL SOM PROJECT, ON BEHALF OF ATLANTA 311, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$250,000.00), WITH A CONTRACT TERM OF ONE (1) YEAR AND TWO (2) ONE-YEAR RENEWAL TERM OPTIONS, EFFECTIVE SEPTEMBER 1, 2016 THROUGH JUNE 30, 2017; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-R-4103 (7) - A RESOLUTION BY COUNCILMEMBERS ANDRE DICKENS AND FELICIA MOORE REQUESTING THAT THE COMMISSIONER OF HUMAN RESOURCES AND THE CHIEF FINANCIAL OFFICER CONDUCT A FEASIBILITY STUDY REGARDING INCREASING THE MINIMUM WAGE OF ALL FULL-TIME CITY EMPLOYEES TO \$15.00 PER HOUR, PAID IN INCREMENTS OVER A THREE (3) YEAR PERIOD, COMMENCING IN FISCAL YEAR 2018 AND ENDING IN FISCAL YEAR 2020; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-O-1423 (8) - AN ORDINANCE BY COUNCILMEMBER CARLA SMITH TO AMEND CHAPTER 10, ARTICLE II, SECTION 10-94(A) OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO PROVIDE AN EXEMPTION FROM THE DISTANCE REQUIREMENTS FOR ESTABLISHMENTS SELLING ALCOHOLIC BEVERAGES FOR CONSUMPTION ON THE PREMISES LISTED IN SECTION 10-88 OF THE CITY OF ATLANTA CODE OF ORDINANCES LOCATED AT 1039-1059 GRANT STREET AND 0 HILL STREET, S.E., ATLANTA; AND FOR OTHER PURPOSES.

**REFERRED TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

- 16-O-1424 (9) - AN ORDINANCE BY COUNCILMEMBER CARLA SMITH TO AMEND CHAPTER 10, ARTICLE II, SECTION 10-92(B) OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO PROVIDE AN EXEMPTION FROM THE DISTANCE REQUIREMENTS FOR PACKAGE STORES LICENSED TO SELL MALT BEVERAGES AND/OR WINE BY THE PACKAGE LISTED IN SECTION 10-88.1 OF THE CITY OF ATLANTA CODE OF ORDINANCES LOCATED AT 1039 - 1059 GRANT STREET AND 0 HILL STREET, S.E., ATLANTA AND FOR OTHER PURPOSES.

**REFERRED TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

- 16-O-1425 (10) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO ABANDON THAT PORTION OF ADAMS DRIVE, N.W., LOCATED IMMEDIATELY SOUTH OF MARIETTA BOULEVARD, N.W., CONSISTING OF 11,476 SQUARE FEET, MORE OR LESS, AND BEING MORE SPECIFICALLY DESCRIBED IN THE ATTACHED EXHIBIT "A", LYING AND BEING IN LAND LOT 230 OF THE 17TH DISTRICT, FULTON COUNTY, GEORGIA; AND FOR OTHER PURPOSES.

**REFERRED TO CITY UTILITIES COMMITTEE WITHOUT
OBJECTION**

- 16-O-1426 (11) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF ATLANTA AT CHAPTER 16, SECTION 16-16.003 (19) TO ADD PRNATE SCHOOLS AS A PERMITTED USE IN THE I-1 ZONING DISTRICT; AND FOR OTHER PURPOSES.

REFERRED TO ZONING COMMITTEE WITHOUT OBJECTION

- 16-O-1427 (12) - AN ORDINANCE BY COUNCILMEMBERS FELICIA A. MOORE AND ANDRE DICKENS TO AMEND SECTION 114-121(C) OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR THE PURPOSE OF INCREASING THE MINIMUM PAY FOR REGULAR CITY EMPLOYEES TO FIFTEEN (\$15.00) DOLLARS PER HOUR; AND FOR OTHER PURPOSES.

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 16-O-1428 (13) - AN ORDINANCE BY COUNCILMEMBERS FELICIA A. MOORE AND JOYCE SHEPERD TO AMEND THE 1982 ATLANTA ZONING ORDINANCE, AS AMENDED, BY AMENDING THE C-2, I-1 AND I-2 DISTRICT REGULATIONS TO ADD ATV PARKS AS A USE PERMISSIBLE ONLY BY SPECIAL USE PERMIT; TO ADD ATV PARKS AS A DEFINED TERM; AND FOR OTHER PURPOSES.

REFERRED TO ZONING COMMITTEE WITHOUT OBJECTION

- 16-O-1429 (14) - AN ORDINANCE BY COUNCILMEMBERS ALEX WAN, CARLA SMITH AND KWANZA HALL TO WAIVE THE PROVISIONS OF CHAPTER 10, ARTICLE LL, SECTION 10-209 (C) AND (D) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA SO AS TO MODIFY THE HOURS OF OPERATION ON MONDAY, OCTOBER 10, 2016 ONLY, FOR ALL LICENSED ESTABLISHMENTS AUTHORIZED TO SELL

ALCOHOLIC BEVERAGES FOR ON PREMISES CONSUMPTION; AND FOR OTHER PURPOSES.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

- 16-R-4104 (15) - A RESOLUTION BY COUNCILMEMBER ALEX WAN AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND CUSTOMERS FOR OVERPAYMENTS TO WATER AND SEWER ACCOUNTS IN AN AMOUNT OF \$_____; ALL FUNDS TO BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER & WASTEWATER REVENUE FUND) 000001 (BALANCE SHEET DEFAULT) 1226009 (REFUND PAY ABLE); AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 16-R-4105 (16) - A RESOLUTION BY COUNCILMEMBER ALEX WAN AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ACCEPT A DONATION OF DESIGN SERVICES FROM THE VIRGINIA HIGHLAND CIVIC ASSOCIATION FOR FIRE STATION NO.19 IN AN AMOUNT NOT TO EXCEED THE DONATION VALUE OF \$120,000.00 (ONE HUNDRED TWENTY THOUSAND DOLLARS AND ZERO CENTS); TO AUTHORIZE THE EXECUTION OF THE MEMORANDUM OF UNDERSTANDING; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 16-R-4106 (17) - A RESOLUTION BY COUNCIL MEMBER ALEX WAN AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE GEORGIA DEPARTMENT OF TRANSPORTATION (GDOT) FOR TRAFFIC SIGNAL MAINTENANCE UNDER GDOT'S CONTRACT NUMBER 48400-140-0000000013, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS IN AN AMOUNT NOT TO EXCEED TWO HUNDRED THOUSAND DOLLARS (\$200,000.00); WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FOR REPAIRS AND UPGRADES TO SIGNAL EQUIPMENT, ROUTINE MAINTENANCE OF SIGNAL TIMING AND HARDWARE, AND PROGRAM REPORTING AND FOR OTHER PURPOSES.

REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

- 16-O-1430 (18) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL REQUESTING THE ISSUANCE BY THE DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF ATLANTA (THE "AUTHORITY") OF ITS PROPERTY ASSESSED CLEAN ENERGY TAXABLE REVENUE BONDS (THE "PACE BONDS"), IN FOUR SEPARATE DRAW-DOWN SERIES, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$500,000,000 TO ASSIST THE AUTHORITY IN THE PROVISION OF CERTAIN SERVICES TO THE CITY OF ATLANTA (THE "CITY") INCLUDING (I) THE IMPLEMENTATION OF THE CLEAN ENERGY ATLANTA PACE PROGRAM DIRECTLY OR WITH THE ASSISTANCE OF A PROGRAM ADMINISTRATOR, (II) FACILITATING THE FINANCING OR REFINANCING OF THE COSTS OF CERTAIN QUALIFYING IMPROVEMENTS WHICH FURTHER THE PURPOSES OF THE PROGRAM

AND (III) MONITORING AND PERIODIC REPORTING ON THE ATTAINMENT OF THE PROGRAM GOALS, AND TO PAY THE COSTS OF ISSUING SUCH PACE BONDS; TO AUTHORIZE THE MAYOR TO EXECUTE, DELIVER AND PERFORM AN INTERGOVERNMENTAL PACE ASSESSMENT AGREEMENT BETWEEN THE AUTHORITY AND THE CITY OF ATLANTA; TO AUTHORIZE THE MAYOR TO ENTER INTO A BOND PURCHASE AND DRAW-DOWN AGREEMENT IN CONNECTION WITH THE SALE OF THE PACE BONDS; TO AUTHORIZE ACKNOWLEDGMENT OF SERVICE AND THE FILING OF AN ANSWER ON BEHALF OF THE CITY IN VALIDATION PROCEEDINGS TO BE BROUGHT IN VALIDATING THE PACE BONDS; TO AUTHORIZE CERTAIN RELATED ACTIONS ALL IN CONNECTION WITH THE ISSUANCE OF THE PACE BONDS; TO AUTHORIZE THE AMENDMENT TO THE ATLANTA CODE OF ORDINANCES TO PROVIDE .FOR A NEW ARTICLE IV (PROPERTY ASSESSED CLEAN ENERGY ASSESSMENTS) AS PART OF CHAPTER 134 (SPECIAL ASSESSMENTS); AND FOR OTHER PURPOSES.

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 16-O-1431 (19) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO AMEND CHARTER OF THE CITY OF ATLANTA, GEORGIA, 1996 GA LAWS P. 4469, ET SEQ., ADOPTED UNDER AND BY VIRTUE OF THE AUTHORITY OF THE MUNICIPAL HOME RULE ACT OF 1965, O.C.G.A. SECTION 36-35-1, ET SEQ., AS AMENDED, BY AMENDING PART I (CHARTER AND RELATED LAWS), SUBPART A (CHARTER), ARTICLE 1 (NAME, POWERS AND BOUNDARIES), SECTION 1-102 (POWERS) SO AS TO AMEND THE POWER TO CREATE SPECIAL DISTRICTS WITHIN WHICH CERTAIN PROPERTY OWNERS MAY VOLUNTARILY CONSENT TO THE IMPOSITION OF A TAX, FEE OR ASSESSMENT TO PROVIDE FOR THE INSTALLATION OR MODIFICATION OF IMPROVEMENTS THAT REDUCE ENERGY OR WATER CONSUMPTION OR PROVIDE ENERGY FROM RENEWABLE RESOURCES; TO ALLOW PROPERTIES LOCATED IN DEKALB COUNTY TO VOLUNTARILY CONSENT TO THE IMPOSITION OF A TAX, FEE OR ASSESSMENT TO PROVIDE FOR THE INSTALLATION OR MODIFICATION OF IMPROVEMENTS THAT REDUCE ENERGY OR WATER CONSUMPTION OR PROVIDE ENERGY FROM RENEWABLE RESOURCES; AND FOR OTHER PURPOSES.

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 16-O-1432 (20) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO CORRECT ORDINANCE 16-0-1215 ADOPTED BY CITY COUNCIL ON MAY 16, 2016 AND APPROVED AS PER CITY CHARTER SECTION 2- 403 ON MAY 25, 2016, CORRECTING THE ORACLE PROJECT NUMBER LISTED BELOW; AND FOR OTHER PURPOSES.

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 16-O-1433 (21) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE PURCHASE OF PERMANENT AND TEMPORARY CONSTRUCTION EASEMENTS AND THE NECESSARY RIGHTS-OF-WAY FROM VARIOUS PROPERTY OWNERS FOR THE COMPLETION OF THE

MARTIN LUTHER KING JR COMPLETE STREET RETROFIT, JUNIPER STREET BICYCLE/PEDESTRIAN FACILITIES, US 19 (SPRING STREET) PEDESTRIAN MOBILITY AND SAFETY IMPROVEMENTS, MIDTOWN ATLANTA REGIONAL ACTIVITY CENTER-PEDESTRIAN MOBILITY AND SAFETY IMPROVEMENT PROJECTS UNDER THE FEDERAL TRANSIT ADMINISTRATION PROGRAM AND THE MARTIN LUTHER KING, JR. FEDERAL BUILDING SPRING STREET BRIDGE VIADUCT PROJECTS; AND TO AUTHORIZE THE MAYOR, OR HIS DESIGNEE, TO NEGOTIATE WITH AFFECTED PROPERTY OWNERS AND TO USE ALL MEANS NECESSARY TO ACQUIRE NECESSARY PROPERTY INTERESTS UP TO AND INCLUDING CONDEMNATION PROCEEDINGS; TO AUTHORIZE THE CITY ATTORNEY, OR IDS DESIGNEE, TO INSTITUTE CONDEMNATION PROCEEDINGS PURSUANT TO THE DECLARATION OF TAKING METHOD AUTHORIZED BY O.C.G.A SECTION 32-3-4; TO AUTHORIZE THE CITY ATTORNEY TO USE THE SERVICES OF OUTSIDE COUNSEL, WHERE NECESSARY TO HANDLE CONDEMNATION PROCEEDINGS; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

Note: Upon reconciliation of legislation, the committee of purview was changed from the City Utilities Committee to the Finance/Executive Committee.

- 16-O-1434 (22) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE PURCHASE OF PERMANENT AND TEMPORARY CONSTRUCTION EASEMENTS AND NECESSARY RIGHTS-OF-WAY FROM VARIOUS PROPERTY OWNERS FOR THE COMPLETION OF THE GOVERNMENT CENTER MOBILITY IMPROVEMENT (MARTIN LUTHER KING, JR. DRIVE) PROJECT AND GLENWOOD MORELAND INTERSECTION IMPROVEMENT PROJECT; AUTHORIZING THE CHIEF PROCUREMENT OFFICER, OR HIS DESIGNEE, TO ACCEPT CURRENT COUNTEROFFERS FOR THE PURCHASE OF THREE (3) OF THE AFFECTED PROPERTIES; AUTHORIZING THE MAYOR, OR HIS DESIGNEE TO EXECUTE ALL NECESSARY DOCUMENTS FOR THE ACQUISITION OF ALL NECESSARY PROPERTY INTERESTS; ALL AMOUNTS TO BE PAID FROM ACCOUNTS LISTED HEREIN; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

Note: Upon reconciliation of legislation, the committee of purview was changed from the City Utilities Committee to the Finance/Executive Committee.

- 16-R-4107 (23) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AND EXECUTE AN ENCROACHMENT AGREEMENT WITH 881 PEACHTREE STREET, LLC, ITS SUCCESSORS IN TITLE AND ASSIGNS, INCLUDING SEVENTH AND PEACHTREE MIDTOWN APARTMENTS, LLC, AS OWNER OF REAL PROPERTY LOCATED AT 881 PEACHTREE STREET, N.E., ATLANTA, GEORGIA, 30309, FOR THE PURPOSE OF ALLOWING PERMANENT

UNDERGROUND SHORING AND TIE-BACKS WITHIN AND UNDER THE PUBLIC RIGHT-OF-WAY OF SEVENTH STREET, N.E., LOCATED IN LAND LOT 49 OF THE 14TH DISTRICT OF FULTON COUNTY, GEORGIA; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 16-O-1435 (24) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE ATLANTA POLICE FOUNDATION FOR THE PURCHASE AND INSTALLATION OF UP TO 10 CLOSED CIRCUIT TELEVISION CAMERAS OR MORE IF FUNDS AND SCOPE ALLOW; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER OR A DESIGNEE TO ALLOCATE FUNDS IN AN AMOUNT NOT TO EXCEED \$150,000.00 (ONE HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS) FROM THE RENEW ATLANTA INFRASTRUCTURE BOND PROGRAM AND AN AMOUNT NOT TO EXCEED \$150,000.00 (ONE HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS) FROM THE COUNCIL DISTRICT 8 CARRY FORWARD ACCOUNT TO THE ATLANTA POLICE FOUNDATION IN ORDER TO FACILITATE THIS TRANSACTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO CONDUCT SUCH TRANSACTION; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 16-O-1439 (25) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS FOR THE ACQUISITION OF CERTAIN PERMANENT EASEMENTS, TEMPORARY CONSTRUCTION EASEMENTS, RIGHTS-OF-WAY OR OTHER PROPERTY INTERESTS NECESSARY FOR THE COMPLETION OF THE POWERS FERRY BRIDGE AND CHILDRESS DRIVE BRIDGE PROJECTS; AUTHORIZING THE CHIEF PROCUREMENT OFFICER OR HIS DESIGNEE TO NEGOTIATE FOR THE ACQUISITION OF SUCH PROPERTY INTERESTS; AUTHORIZING THE CITY ATTORNEY, IN THE EVENT NEGOTIATIONS ARE UNSUCCESSFUL, TO PROCEED WITH CONDEMNATION PROCEEDINGS PURSUANT TO THE DECLARATION OF TAKING METHOD, O.C.G.A. § 32-3-1 ET SEQ.; WAIVING ARTICLE X, REAL ESTATE AND PROCUREMENT CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; ALL CONTRACTED WORK AND PAYMENTS FOR PROPERTY INTERESTS WILL BE CHARGED TO AND PAID FROM ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

Note: Upon reconciliation of legislation, the committee of purview was changed from the City Utilities Committee to the Finance/Executive Committee.

- 16-O-1440 (26) - AN ORDINANCE BY COUNCILMEMBERS JOYCE SHEPERD AND YOLANDA ADREAN AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE ATLANTA WORKFORCE DEVELOPMENT AGENCY, TO ACCEPT A GRANT IN THE AMOUNT OF TWO HUNDRED NINETY FIVE THOUSAND ONE HUNDRED FORTY EIGHT DOLLARS

AND ZERO CENTS (\$295,148.00) FROM THE GEORGIA DEPARTMENT OF ECONOMIC DEVELOPMENT, WORKFORCE DIVISION; TO PROVIDE RE-EMPLOYMENT AND TRAINING SERVICES TO DISLOCATED WORKERS; DIRECTING THE CHIEF FINANCIAL OFFICER TO , AMEND THE FY2017 (JOB TRAINING GRANT FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS THE AMOUNT OF TWO HUNDRED NINETY FIVE THOUSAND ONE HUNDRED FORTY EIGHT DOLLARS AND ZERO CENTS (\$295,148.00); AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 16-O-1441 (27) - AN ORDINANCE BY COUNCILMEMBERS JOYCE SHEPERD AND YOLANDA ADREAN TO AMEND CHAPTER 2 ("ADMINISTRATION"), ARTICLE XVI ("BOARDS, COUNCILS, COMMISSIONS AND AUTHORITIES"), DIVISION 2 ("KEEP ATLANTA BEAUTIFUL COMMISSION") OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO PROVIDE CLARITY AND UNIFORMITY WITH ALL REFERENCES TO THE COMMISSION; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

Note: Upon reconciliation of legislation, the committee of purview was changed from the Committee on Council to the City Utilities Committee.

- 16-R-4108 (28) - A RESOLUTION BY COUNCILMEMBER YOLANDA ADREAN AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO A LOCAL GOVERNMENT SCRAP TIRE ABATEMENT REIMBURSEMENT PROGRAM AGREEMENT WITH THE GEORGIA DEPARTMENT OF NATURAL RESOURCES ENVIRONMENTAL PROTECTION DIVISION, ON BEHALF OF THE CITY OF ATLANTA'S KEEP ATLANTA BEAUTIFUL COMMISSION; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 16-O-1442 (29) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AND YOLANDA ADREAN TO AMEND CHAPTER 10, ARTICLE II, SECTION 10-92 (B) OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO PROVIDE AN EXEMPTION FROM THE DISTANCE REQUIREMENTS LISTED IN SECTION 10- 88.1 FOR PACKAGE STORES LICENSED TO SELL MALT BEVERAGES AND/OR WINE BY THE PACKAGE FOR AN ESTABLISHMENT LOCATED AT 2595 MARTIN LUTHER KING, JR. DRIVE, SW, ATLANTA, GEORGIA 303182; AND FOR OTHER PURPOSES.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

- 16-R-4109 (30) - A RESOLUTION BY COUNCILMEMBER YOLANDA ADREAN AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA ("CITY"), TO ENTER INTO A SUBLEASE AGREEMENT WITH ORACLE AMERICA, INC. ("ORACLE") FOR THE USE OF 2,526 RENTABLE SQUARE FEET OF OFFICE SPACE AT 101 MARIETTA STREET, ATLANTA, GEORGIA 30303, FOR A TERM OF

TWENTY-FOUR (24) MONTHS FOR THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT TO PERFORM THE ORACLE UPGRADE FOR THE CITY; WITH ALL COSTS TO BE PAID FROM ACCOUNTS LISTED HEREIN; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 16-O-1443 (31) - AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN YOLANDA ADREAN AUTHORIZING THE MAYOR TO WAIVE THE COMPETITIVE SOURCE SELECTION REQUIREMENTS CONTAINED IN SECTION 2-1187 OF ARTICLE X PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES TO AUTHORIZE ADVANCED DISPOSAL SERVICES ATLANTA, LLC TO PROVIDE AND THE CITY OF ATLANTA TO ACCEPT MUNICIPAL SOLID WASTE DISPOSAL SERVICES AT THE WATER TREATMENT PLANTS ON A MONTH-TO-MONTH BASIS FOR A PERIOD OF UP TO SIX (6) MONTHS COMMENCING AUGUST 29, 2016 UNDER THE TERMS OF FC-5035C, ANNUAL CONTRACT FOR THE DISPOSAL OF MUNICIPAL SOLID WASTE ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT IN AN AMOUNT NOT TO EXCEED ONE MILLION, NINE HUNDRED TWENTY THOUSAND DOLLARS AND ZERO CENTS (\$1,920,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE VARIOUS FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE AND CITY UTILITIES COMMITTEE WITHOUT OBJECTION

Note: Upon reconciliation of legislation, the ordinance was also Referred to the City Utilities Committee.

- 16-O-1444 (32) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AND YOLANDA ADREAN WAIVING THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN SECTION 2-1187 OF ARTICLE X PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES, FOR THE HOWELL MILL ROAD SIDEWALK PROJECT UNDER AN EXPIRED CONTRACT; AUTHORIZING THE CHIEF FINANCIAL OFFICER, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, TO PAY OUTSTANDING INVOICES TO PRECISION 2000, INC., FOR FC-4943C, ANNUAL SIDEWALKS, DRIVEWAYS, CURBS AND GUTTERS FOR CONSTRUCTION SERVICES UNDER AN EXPIRED CONTRACT IN AN AMOUNT NOT TO EXCEED EIGHTY-FIVE THOUSAND SEVEN HUNDRED NINETY-FOUR DOLLARS AND EIGHTY-ONE CENTS (\$85,794.81); AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 16-R-4110 (33) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AND YOLANDA ADREAN AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ISSUE A TASK ORDER WITH ARCADIS/BPA, A JOINT VENTURE, FOR FC-7383A, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES FOR STRUCTURAL ENGINEERING, RISK MITIGATION AND CONSTRUCTION MANAGEMENT SUPPORT FOR THE MARTIN L. KING, JR FEDERAL BUILDING, FOR PHASE 2 OF THE SPRING STREET BRIDGE

VIADUCT PROJECT, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED SIX HUNDRED NINETEEN THOUSAND SIX HUNDRED FORTY- SEVEN DOLLARS AND NO CENTS (\$619,647.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 16-O-1445 (34) - AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN, KWANZA HALL AND YOLANDA ADREAN AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO AMEND THAT CERTAIN OPTION AGREEMENT AUTHORIZED PURSUANT TO ORDINANCE 16-0-1003 WITH THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA TO LEASE THAT PARCEL OF REAL PROPERTY CONSISTING OF 2.625± ACRES OF REAL PROPERTY IN LAND LOT 127, PARCEL ID NO. 14 0127 LL1248 AND LOT 127, PORTION OF PARCEL ID NO. 140127LL0877 FOR THE PURPOSE OF REPLACING EXHIBIT A; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

Note: Upon reconciliation of legislation, the committee of purview was changed from the Community Development/Human Resources Committee to the Finance/Executive Committee.

- 16-R-4111 (35) - A RESOLUTION BY COUNCILMEMEBR C. T. MARTIN AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AMENDMENT NUMBER 1 TO COOPERATIVE PURCHASE AGREEMENT UTILIZING THE STATE OF GEORGIA CONTRACT NO. 99999-SPD-SPD0000025, CCTV PRODUCTS, SERVICES, AND INSTALLATION WITH FC-8772 (A), CONVERGINT TECHNOLOGIES, LLC., FC- 8772 (B), GC&E SYSTEMS GROUP, INC., AND FC-8772 (C), JOHNSON CONTROLS, INC., FOR THE INSTALLATION, REPAIR, OR REPLACEMENT OF SURVEILLANCE CAMERA SYSTEMS AND KEYLESS ACCESS CONTROL DEVICES TO ADD ATLANTA INFORMATION MANAGEMENT AS A USER AGENCY; TO ADD FUNDING FROM THE RENEW ATLANTA INFRASTRUCTURE BOND PROGRAM; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 16-O-1446 (36) - AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN AND YOLANDA ADREAN AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 3 WITH GEORGIA WASTE SYSTEMS, INC. D/B/A WASTE MANAGEMENT OF ATLANTA, FOR FC-5035A, ANNUAL CONTRACT FOR THE DISPOSAL OF MUNICIPAL SOLID WASTE, ON BEHALF OF THE DEPARTMENTS OF PUBLIC WORKS AND WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED EIGHT THOUSAND NINE HUNDRED SIX DOLLARS AND FIFTY NINE CENTS (\$508,906.59); AND TO EXTEND THE TERM OF THE AGREEMENT ON A MONTH-TO-MONTH BASIS FOR A

PERIOD NOT TO EXCEED SIX (6) MONTHS, TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN ARTICLE X OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE AND FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

Note: Upon reconciliation of legislation, the ordinance was also Referred to the Finance/Executive Committee.

- 16-O-1447 (37) - AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN, ANDRE DICKENS AND YOLANDA ADREAN TO AMEND CHAPTER 114 ("PERSONNEL"), ARTICLE IV ("CIVIL SERVICE"), DIVISION 14 ("ATTENDANCE AND LEAVE"), SECTION 114-420 (CURRENTLY RESERVED) OF THE CITY OF ATLANTA CODE OF ORDINANCES TO ESTABLISH BEREAVEMENT LEAVE FOR EMPLOYEES; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 16-O-1448 (38) - AN ORDINANCE BY COUNCILMEMEBRS C. T. MARTIN, KWANZA HALL AND YOLANDA ADREAN TO DEDICATE CITY OF ATLANTA OWNED PROPERTY, LOCATED AT THE INTERSECTION OF FAIRBURN ROAD AND BENJAMIN E. MAYS DRIVE, AS A PUBLIC PARK IN PERPETUITY; TO NAME THE PUBLIC PARK, THE DOCTOR'S MEMORIAL PARK; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

- 16-R-4112 (39) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR TO ENTER INTO, ON BEHALF OF THE CITY OF ATLANTA, AN AMENDED AND RESTATED SUBSEQUENT INTERLOCAL AGREEMENT WITH THE FULTON COUNTY/CITY OF ATLANTA LAND BANK AUTHORITY, INC. SO AS TO CONTINUE THE FULTON COUNTY/CITY OF ATLANTA LAND BANK AUTHORITY IN EXISTENCE PURSUANT TO THE PROVISIONS OF THE GEORGIA LAND BANK ACT BY WAY OF SUCH AGREEMENT; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

- 16-R-4113 (40) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE A ONE (1) YEAR RENEWAL OPTION FOR SOLE SOURCE CONTRACT FC-8329 WITH THE METROPOLITAN.ATLANTA RAPID TRANSIT AUTHORITY ("MARTA"), FOR THE PURCHASE OF SINGLE, WEEKLY, AND 30-DAY ROUNDTRIP PASSES ("BREEZE CARDS"), ON BEHALF OF THE ATLANTA WORKFORCE DEVELOPMENT AGENCY ("A WDA") IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$100,000.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN

RESOURCES COMMITTEE WITHOUT OBJECTION

Note: Upon reconciliation of legislation, the committee of purview was changed from the Finance/Executive Committee to the Community Development/Human Resources Committee.

- 16-R-4114 (41) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE APPROVAL AND ADOPTION OF THE DEKALB COUNTY SERVICE DELIVERY STRATEGY; AUTHORIZING THE MAYOR TO EXECUTE THE DEKALB COUNTY SERVICE DELIVERY STRATEGY, ON BEHALF OF THE CITY; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-O-1449 (42) - AN ORDINANCE BY COUNCILMEMBER MICHAEL J. BOND AUTHORIZING A DONATION IN AN AMOUNT NOT TO EXCEED TWO HUNDRED AND FIFTY DOLLARS AND ZERO CENTS (\$250.00) FROM THE POST 1 AT-LARGE CARRY FORWARD ACCOUNT TO LILA WOMACK AND FRIENDS; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-O-1450 (43) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING A DONATION IN AN AMOUNT NOT TO EXCEED TWO HUNDRED DOLLARS AND ZERO CENTS (\$200.00) FROM THE POST 1 AT-LARGE CARRY FORWARD ACCOUNT TO DISMAS CHARITIES, INC.; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-O-1451 (44) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING A DONATION IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED DOLLARS AND ZERO CENTS (\$500.00) FROM THE POST 1 AT-LARGE CARRY FORWARD ACCOUNT TO ANTIOCH URBAN MINISTRIES, INC.; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-O-1452 (45) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING A DONATION IN AN AMOUNT NOT TO EXCEED TWO HUNDRED DOLLARS AND ZERO CENTS (\$200.00) FROM THE POST 1 AT-LARGE CARRY FORWARD ACCOUNT TO THE LILLIE'S FOUNDATION FOR CHANGE ATLANTA; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-O-1453 (46) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING A DONATION IN AN AMOUNT NOT TO EXCEED THREE HUNDRED DOLLARS AND ZERO CENTS (\$300.00) FROM THE POST 1 AT-LARGE CARRY FORWARD ACCOUNT TO THE UNITY NETWORK AND COUNSELING CENTER, INC.; AND FOR OTHER PURPOSES.

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

16-O-1454 (47) - AN ORDINANCE BY COUNCILMEMBERS FELICIA A. MOORE AND ANDRE DICKENS TO AMEND THE 1982 ATLANTA ZONING ORDINANCE, AS AMENDED, BY AMENDING THE TEXT OF THE ORDINANCE, INCLUDING INDIVIDUAL ZONING DISTRICT REGULATIONS AND DEFINITIONS, SO AS TO HEREAFTER REQUIRE A SPECIAL USE PERMIT FOR MUSIC RECORDING STUDIOS; AND FOR OTHER PURPOSES

REFERRED TO ZONING COMMITTEE WITHOUT OBJECTION

GENERAL REMARKS

Councilmember Felicia A. Moore stated the guidelines that were sent by the Council President regarding proclamations. Ms. Moore also referenced the Boards and Commissions analysis from Municipal Clerk Rhonda Dauphin Johnson and Council policy analysts.

ADJOURNING ROLL CALL

Municipal Clerk Rhonda Dauphin Johnson called the adjourning roll call at 6:57p.m.